

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
ALEXANDRIA DIVISION**

---

IN RE:	)	
	)	
	)	
BV MANAGEMENT LLC	)	Case No. 22-10662-BFK
	)	Chapter 7
	)	
Debtor	)	
	)	

---

**APPELLANT'S DESIGNATION OF RECORD ON APPEAL**

Janet M. Meiburger, Chapter 7 Trustee, pursuant to Federal Rule of Bankruptcy Procedure 8009, designates the following items as the record on appeal.

1. The items marked on the copy of the docket that is attached as Exhibit A.
2. The items marked on the copy of the claim register that is attached as Exhibit B.

Respectfully submitted,

THE MEIBURGER LAW FIRM, P.C.

Dated: August 6, 2025

By: /s/ Janet M. Meiburger

Janet M. Meiburger, Esq., VSB No. 31842  
The Meiburger Law Firm, P.C.  
1487 Chain Bridge Road, Suite 200  
McLean, Virginia 22101  
(703) 556-7871  
Counsel to Chapter 7 Trustee

---

Janet M. Meiburger, VA Bar No. 31842  
The Meiburger Law Firm, P.C.  
1487 Chain Bridge Road, Suite 200  
McLean, VA 22101  
(703) 556-7871  
Counsel for Chapter 7 Trustee

**CERTIFICATE OF SERVICE**

I HEREBY certify that on this 6<sup>th</sup> day of August, 2025, a true and correct copy of the foregoing Appellant's Designation of Record on Appeal will be served by ECF e-mail pursuant to the applicable Standing Order of the Court.

/s/ Janet M. Meiburger

Janet M. Meiburger

J:\Trustee\BV Management, LLC (22-10662)\Appeal\Bankruptcy Pleadings\Designation of Record.docx

# EXHIBIT A

**U.S. Bankruptcy Court  
Eastern District of Virginia (Alexandria)  
Bankruptcy Petition #: 22-10662-BFK**

Date filed: 05/26/2022  
Date converted: 07/27/2022  
341 meeting: 09/12/2022

Assigned to: Chief Bankruptcy Judge Brian F Kenney  
Chapter 7  
Previous chapter 11  
Original chapter 11  
Voluntary  
Asset

**Debtor**

**BV Management LLC**  
10001 Georgetown Pike  
Suite 1170  
Great Falls, VA 22066  
FAIRFAX-VA  
Tax ID / EIN: 47-5531503

represented by **John P. Forest, II**  
11350 Random Hill Rd.  
Suite 700  
Fairfax, VA 22030  
(703) 691-4940  
Email: [john@forestlawfirm.com](mailto:john@forestlawfirm.com)

**Debtor Designee**

**Rick Rahim**  
PO Box 1170  
Great Falls, VA 22066

**Trustee**

**Janet M. Meiburger**  
Janet M. Meiburger, Trustee  
The Meiburger Law Firm, P.C.  
1487 Chain Bridge Rd., Ste 200  
McLean, VA 22101  
703-556-7871

represented by **Robert M. Marino**  
Redmon Peyton & Braswell, LLP  
510 King Street  
Suite 301  
Alexandria, VA 22314-3143  
703-684-2000  
Fax : 703-684-5109  
Email: [rmmarino@rpb-law.com](mailto:rmmarino@rpb-law.com)

**Janet M. Meiburger**  
Janet M. Meiburger, Trustee  
The Meiburger Law Firm, P.C.  
1487 Chain Bridge Rd., Ste 200  
McLean, VA 22101  
703-556-7871  
Fax : 703-556-8609  
Email: [trustee@meiburgerlaw.com](mailto:trustee@meiburgerlaw.com)

**U.S. Trustee**

**Matthew W. Cheney**  
Office of the U.S. Trustee - Region 4  
1725 Duke Street  
Suite 650  
Alexandria, VA 22314  
703-557-7176

represented by **Sara Kathryn Jackson**  
Office of the United States Trustee  
1725 Duke Street, Suite 650  
Alexandria, VA 22314  
202-841-8501  
Email: [sara.kathryn.jackson@usdoj.gov](mailto:sara.kathryn.jackson@usdoj.gov)

**U.S. Trustee**

United States Trustee

Filing Date	#	Docket Text

05/26/2022	<u>1</u> (9 pgs)	
05/26/2022	2	U.S. Treasury receipt of Chapter 11 Voluntary Petition(22-10662) [misc,824] (1738.00) filing fee. Receipt number A34427862, amount \$1738.00. (Re: Doc# <u>1</u> ) (U.S. Treasury)
05/26/2022	<u>3</u> (3 pgs)	Motion for Contempt filed by John P. Forest II on behalf of BV Management LLC. (Forest, John)
05/26/2022	<u>4</u> (3 pgs)	Motion to Expedite Hearing (Related Document(s) <u>3</u> Motion for Contempt filed by BV Management LLC) filed by John P. Forest II on behalf of BV Management LLC. (Forest, John)
05/27/2022	<u>5</u> (2 pgs)	Order Granting Motion to Expedite Hearing (Related Doc # <u>4</u> ) Hearing scheduled for 5/31/2022 at 11:00 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Glenn, Jillinda)
05/27/2022	<u>6</u> (1 pg)	Notice of Appearance filed by Sara Kathryn Mayson of Office of the United States Trustee on behalf of John P. Fitzgerald, III. (Mayson, Sara)
05/27/2022	<u>7</u> (4 pgs; 2 docs)	Appointment of Trustee <i>Jolene E. Wee, Subchapter V Trustee</i> (Attachments: # <u>1</u> Exhibit(s) Verified Statement of Trustee)Filed by Sara Kathryn Mayson of Office of the United States Trustee on behalf of John P. Fitzgerald, III (Mayson, Sara)
05/27/2022	<u>8</u> (3 pgs)	Notice of Hearing (Re: related document(s) <u>3</u> Motion for Contempt filed by BV Management LLC) filed by John P. Forest II on behalf of BV Management LLC. Hearing scheduled for 5/31/2022 at 11:00 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Forest, John)
05/27/2022	<u>9</u> (2 pgs)	Certificate of Service (Re: related document(s) <u>8</u> Notice of Hearing filed by BV Management LLC) filed by John P. Forest II on behalf of BV Management LLC. (Forest, John)
05/27/2022	10	LBR 1007-1 Schedule(s) and/or Statement Deficiency; and Hearing Thereon. Incomplete Filings due by 6/9/2022. Hearing scheduled for 6/28/2022 at 11:00 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Glenn, Jillinda)
05/27/2022	<u>11</u> (2 pgs)	Scheduling Order. Status Conference scheduled 7/12/2022 at 11:00 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Glenn, Jillinda)
05/27/2022	<u>12</u> (4 pgs; 2 docs)	Application to Employ John P. Forest, II as Attorney filed by John P. Forest II on behalf of BV Management LLC. (Attachments: # <u>1</u> Exhibit(s)) (Forest, John)
05/27/2022	<u>13</u> (3 pgs)	Notice of Hearing (Re: related document(s) <u>12</u> Application to Employ filed by BV Management LLC) filed by John P. Forest II on behalf of BV Management LLC. Hearing scheduled for 6/14/2022 at 11:00 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Forest, John)
05/29/2022	<u>14</u> (3 pgs)	Notice of LBR 1007-1 Deficiency (Re: related document(s) 10 LBR 1007-1, and/or 1007-3, and/or 3015 Case Filing/Plan Deficiency) (Admin.) (Entered: 05/30/2022)
05/29/2022	<u>15</u> (3 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>5</u> Order on Motion to Expedite Hearing) (Admin.) (Entered: 05/30/2022)
05/29/2022	<u>16</u> (3 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>11</u> Scheduling Order) (Admin.) (Entered: 05/30/2022)
05/31/2022	<u>17</u> (12 pgs; 3 docs)	List of Exhibits (Re: related document(s) <u>3</u> Motion for Contempt filed by BV Management LLC) filed by John P. Forest II on behalf of BV Management LLC. (Attachments: # <u>1</u> Exhibit(s) Voluntary Petition # <u>2</u> Exhibit(s) Text Message)(Forest, John)
05/31/2022	<u>18</u> (3 pgs)	Notice of Appearance filed by Milton Christopher Johns of Executive Law Partners, PLLC on behalf of Colvin Properties, LLC. (Johns, Milton)

05/31/2022		
05/31/2022	<u>20</u> (2 pgs)	Chapter 11 or Chapter 9 Cases Non-Individual: List of Creditors Who Have 20 Largest Unsecured Claims Against You and Are Not Insiders (Re: related document(s) 10 LBR 1007-1, and/or 1007-3, and/or 3015 Case Filing/Plan Deficiency) filed by John P. Forest II on behalf of BV Management LLC. (Forest, John)
06/01/2022	21	Entry Modification Made to correct subchapter designation in docket text: See entry (Re: related document(s) 1 Chapter 11 Voluntary Petition filed by BV Management LLC) (Ryan, Michelle)
06/01/2022	<u>22</u> (2 pgs)	Order Finding Colvin Properties, LLC in Violation of the Automatic Stay and The Court will hold a two-hour Final Hearing on damages and attorneys fees on (Re: related document(s) 3 Motion for Contempt filed by BV Management LLC) Hearing scheduled for 7/13/2022 at 10:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Glenn, Jillinda)
06/01/2022	23	Request for Notice of Meeting of Creditors. Trustee Jolene E. Wee added to the case. 341 meeting to be held on 6/23/2022 at 10:00 AM at Alexandria division (11): Office of the U.S. Trustee, Telephonic meeting - see notice for details. Proof of Claims due by 8/4/2022. Complaint for Determination of Dischargeability of Debt due by 8/22/2022. (Glenn, Jillinda)
06/02/2022	<u>24</u> (1 pg)	Order of Designation; designating Rick Rahim to perform duties imposed upon the debtor by the Bankruptcy Code (Glenn, Jillinda)
06/03/2022	<u>25</u> (3 pgs)	BNC certificate of mailing of order (Re: related document(s) 22 Order Continuing/Rescheduling/Setting Hearing) (Admin.) (Entered: 06/04/2022)
06/04/2022	<u>26</u> (6 pgs)	Notice of Meeting of Creditors (Re: related document(s) 23 Request for Notice of Meeting of Creditors) (Admin.) (Entered: 06/05/2022)
06/04/2022	<u>27</u> (3 pgs)	Notice of Electronic Filing Procedure (Admin.) (Entered: 06/05/2022)
06/04/2022	<u>28</u> (2 pgs)	BNC certificate of mailing of order (Re: related document(s) 24 Order of Designation) (Admin.) (Entered: 06/05/2022)
06/09/2022	<u>29</u> (2 pgs)	Attorney Fee Disclosure filed by John P. Forest II on behalf of BV Management LLC. (Forest, John)
06/09/2022	<u>30</u> (3 pgs)	Notice and Motion to Extend Time to File Lists, Schedules and/or Statements filed by John P. Forest II on behalf of BV Management LLC. (Forest, John)
06/10/2022	<u>31</u> (2 pgs; 2 docs)	Order Granting Motion to Extend Time to File Lists Schedules and/or Statements LBR 1007-1; and Hearing Thereon. (Related Doc # 30) Incomplete Filings due by 6/16/2022. Hearing scheduled for 7/12/2022 at 11:00 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Glenn, Jillinda)
06/14/2022	32	Hearing held; Application Approved ; Order to be submitted (related document(s): 12 Application to Employ filed by BV Management LLC) Appearances: John P. Forest, Sara Kathryn Mayson Order/Disposition due by 06/28/2022. (TawannaLawson)
06/15/2022	33	Hearing Cancelled (Re: related document(s) 10 LBR 1007-1, 1007-3, and/or 3015 Case Filing/Plan Deficiency) (Glenn, Jillinda)
06/16/2022	<u>34</u> (3 pgs)	Motion to Extend Time filed by John P. Forest II on behalf of BV Management LLC. (Forest, John)
06/16/2022	<u>35</u> (3 pgs)	Notice of Hearing (Re: related document(s) 34 Motion to Extend Time filed by BV Management LLC) filed by John P. Forest II on behalf of BV Management LLC. Hearing scheduled for 7/12/2022 at 11:00 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Forest, John)

	<b>Case 22-10662-BFK Doc 548 Filed 08/06/25 Entered 08/06/25 17:30:26 Desc Main Document</b> <u>36</u> <b>Page 7 of 44</b> (47 pgs; 3 docs)	Transcript filed Re: Hearing Held 5/31/2022. Remote electronic access to the transcript is restricted until 09/19/2022. The transcript may be viewed at the Bankruptcy Court Clerk's Office. [For information about how to contact the transcriber, call the Clerk's Office] or [Contact the Court Reporter/Transcriber eScribers, LLC, Telephone number 973-406-2250.] [Transcript Purchased by Milton C. Johns.] (RE: related document(s) 19 Hearing held; Court to prepare order on Motion for Contempt; Hearing on Damages set for 7/13/22; (related document(s): 3 Motion for Contempt filed by BV Management LLC) Appearances: John P. Forest, Milton Christopher Johns, Jolene E. Wee Hearing scheduled for 07/13/2022 at 10:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (TawannaLawson)). Notice of Intent to Request Redaction Deadline Due By 06/28/2022. Redaction Request Due By 07/12/2022. Redacted Transcript Submission Due By 07/22/2022. Transcript access will be restricted through 09/19/2022. (Gottlieb, Jason)
06/21/2022	<u>37</u> (4 pgs; 2 docs)	Motion to Condition Rights of Debtor in Possession (Attachments: # 1 Proposed Order)Filed by Sara Kathryn Mayson of Office of the United States Trustee on behalf of John P. Fitzgerald, III (Mayson, Sara)
06/27/2022	38	Statement Adjourning Meeting of Creditors 341 meeting to be held on 7/20/2022 at 10:00 AM at Alexandria division (11): Office of the U.S. Trustee, Telephonic meeting - see notice for details. Filed by Sara Kathryn Mayson of Office of the United States Trustee on behalf of John P. Fitzgerald, III (Mayson, Sara)
06/28/2022	<u>39</u> (3 pgs)	Motion to Dismiss Case filed by John P. Forest II on behalf of BV Management LLC. (Forest, John)
06/28/2022	<u>40</u> (3 pgs)	Notice of Hearing (Re: related document(s)39 Motion to Dismiss Case filed by BV Management LLC) filed by John P. Forest II on behalf of BV Management LLC. Hearing scheduled for 7/12/2022 at 11:00 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Forest, John)
06/28/2022	<u>41</u> (4 pgs; 2 docs)	Application for Compensation for Jolene E. Wee as Subchapter V Trustee filed by Jolene E. Wee of JW Infinity Consulting, LLC on behalf of Jolene E. Wee. (Attachments: # 1 Exhibit A - Time Entries) (Wee, Jolene)
06/28/2022	<u>42</u> (4 pgs)	Notice of Hearing <i>re: Application for Compensation to Subchapter V Trustee</i> (Re: related document(s)41 Application for Compensation filed by Jolene E. Wee) filed by Jolene E. Wee of JW Infinity Consulting, LLC on behalf of Jolene E. Wee. Hearing scheduled for 7/26/2022 at 11:00 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Wee, Jolene)
06/29/2022	<u>43</u> (2 pgs)	Notice of Appearance filed by William Calvin Smith of Dunlap Bennett & Ludwig, PLLC on behalf of Mark Gross. (Smith, William)
07/01/2022	<u>44</u> (4 pgs)	Motion to Withdraw Attorney filed by Milton Christopher Johns of Executive Law Partners, PLLC on behalf of Colvin Properties, LLC. (Johns, Milton)
07/05/2022	<u>45</u> (1 pg)	Request for Notice/Service filed by Laura L. McCloud of Tennessee Attorney General's Office on behalf of TN Dept of Revenue. (McCloud, Laura)
07/11/2022	<u>46</u> (3 pgs)	Trustee's Response to <i>Debtor's Motion to Dismiss</i> (Re: related document(s)39 Motion to Dismiss Case filed by BV Management LLC) filed by Jolene E. Wee of JW Infinity Consulting, LLC on behalf of Jolene E. Wee. (Wee, Jolene)
07/12/2022	47	Hearing continued; (related document(s): 39 Motion to Dismiss Case filed by BV Management LLC) Appearances: John P. Forest, Sara Kathryn Mayson, Jolene E. Wee Hearing scheduled for 08/09/2022 at 11:00 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (KimberlyChandler) <b>Modified</b> on 7/13/2022 to correct hearing time. (Ryan, Michelle)
07/12/2022	48	Hearing continued;Status Conference(related document(s): 11 Scheduling Order) Hearing scheduled for 08/09/2022 at 11:00 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (KimberlyChandler) <b>Modified</b> on 7/13/2022 to correct hearing time. (Ryan, Michelle)
07/12/2022	49	Hearing continued;(1) Schedule(s) and/or Statement due by 7/19/22 (2) Meeting Of Creditors rescheduled to 8/1/22 @10:00a.m.; Court To Prepare Order(related document(s): 34 Motion to

	50	Hearing continued; (related document(s): <u>31</u> Order Extending Time to File Lists Schedules and/or Statements; and Hearing Thereon) Appearances: John P. Forest, Jolene E. Wee, Sara Kathryn Mayson Hearing scheduled for 08/09/2022 at 11:00 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (KimberlyChandler) <b>Modified</b> on 7/13/2022 to correct hearing time. (Ryan, Michelle)
07/12/2022	51	Entry Modification Made to correct hearing times: See entry (Re: related document(s) 47 Hearing continued, 48 Hearing continued, 49 Hearing continued, 50 Hearing continued) (Ryan, Michelle)
07/13/2022	52	Hearing continued; (related document(s): <u>22</u> Order Continuing/Rescheduling/Setting Hearing) Hearing scheduled for 08/09/2022 at 11:00 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (TawannaLawson)
07/13/2022	<u>53</u> (3 pgs)	Order Rescheduling Hearings (Re: related document(s) <u>11</u> Scheduling Order, <u>22</u> Order Continuing/Rescheduling/Setting Hearing, <u>31</u> Order Extending Time to File Lists Schedules and/or Statements; and Hearing Thereon, <u>34</u> Motion to Extend Time filed by BV Management LLC, <u>39</u> Motion to Dismiss Case filed by BV Management LLC) Hearing scheduled for 8/9/2022 at 11:00 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Glenn, Jillinda)
07/13/2022	54	Request for Notice of Rescheduled Meeting of Creditors 341 meeting to be held on 8/1/2022 at 10:00 AM at Alexandria division (11): Office of the U.S. Trustee, Telephonic meeting - see notice for details. (Glenn, Jillinda)
07/15/2022	<u>55</u> (2 pgs; 2 docs)	Notice of Failure to Prosecute Issued (Re: related document(s) 32 Hearing held) Failure to Prosecute Disposition due by 7/29/2022. (Glenn, Jillinda)
07/15/2022	<u>56</u> (3 pgs)	Notice of Rescheduled Meeting of Creditors (Re: related document(s) 54 Request for Notice of Rescheduled Meeting of Creditors) (Admin.) (Entered: 07/16/2022)
07/15/2022	<u>57</u> (5 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>53</u> Order Continuing/Rescheduling/Setting Hearing) (Admin.) (Entered: 07/16/2022)
07/22/2022	<u>58</u> (3 pgs)	Notice and Withdrawal (Re: related document(s) <u>44</u> Motion to Substitute or Withdraw Attorney filed by Colvin Properties, LLC) filed by Milton Christopher Johns of Executive Law Partners, PLLC on behalf of Colvin Properties, LLC. (Johns, Milton)
07/26/2022	59	Hearing held; Application Approved; Order to be submitted (related document(s): <u>41</u> Application for Compensation filed by Jolene E. Wee) Appearances: John P. Forest, Michael T. Freeman, Jolene E. Wee Order/Disposition due by 08/09/2022. (TawannaLawson)
07/26/2022	<u>60</u> (2 pgs)	ORDER REQUIRING DEBTOR TO FILE SCHEDULES The Debtor has until tomorrow, Wednesday, July 27, 2022 at 12:00 p.m. to file all Lists, Schedules, and/or Statements as required by LBR 1007-1 or this case will be converted to Chapter 7. (Re: related document(s) <u>53</u> Order Continuing/Rescheduling/Setting Hearing) (Glenn, Jillinda)
07/26/2022	<u>61</u> (2 pgs)	Order Granting Application for Compensation filed by Jolene E. Wee as Subchapter V Trustee for BV Management LLC (Related Doc # <u>41</u> ) (Glenn, Jillinda)
07/27/2022	<u>62</u> (3 pgs)	Third Motion to Extend Time to File Lists, Schedules and/or Statements filed by John P. Forest II on behalf of BV Management LLC. (Forest, John)
07/27/2022	<u>63</u> (3 pgs)	Notice of Hearing (Re: related document(s) <u>62</u> Motion to Extend Time to File Lists, Schedules and/or Statements filed by BV Management LLC) filed by John P. Forest II on behalf of BV Management LLC. Hearing scheduled for 8/23/2022 at 11:00 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Forest, John)
07/27/2022	<u>64</u> (2 pgs)	Order Converting Case to Chapter 7. (Re: related document(s) <u>60</u> Order Directing) (Glenn, Jillinda)

07/27/2022	<u>65</u> (3 pgs)	Order Directing Third Motion to Extend Time to File Lists Schedules and/or Statements LBR 1007-1. (Related Doc # 62) (Glenn, Jillinda)
07/28/2022	66	Request for Notice of Meeting of Creditors. Trustee Janet M. Meiburger added to the case. 341 meeting to be held on 9/1/2022 at 10:00 AM at Alexandria Division: Office of the U.S. Trustee, Telephonic meeting - see notice for details. (Glenn, Jillinda)
07/28/2022	<u>67</u> (2 pgs; 2 docs)	Chapter 11 Subchapter V Trustees Report of No Distribution. Funds Collected: \$0.00. Key information about this case as reported in schedules filed by the debtor(s) or otherwise found in the case record: This case was pending for 0 months. Assets Abandoned (without deducting any secured claims): Not Applicable, Assets Exempt: Not Applicable, Claims Scheduled: \$0.00, Claims Asserted: Not Available, Claims scheduled to be discharged without payment (without deducting the value of collateral or debts excepted from discharge): Not Applicable. (Attachments: # 1 Proposed Order to Discharge Trustee)Filed by Jolene E. Wee of JW Infinity Consulting, LLC on behalf of Jolene E. Wee (Wee, Jolene)
07/28/2022	<u>68</u> (1 pg)	Trustee's Certificate of Mailing (Re: related document(s) <u>67</u> Ch. 11 Subch V Trustees Report of No Distribution C - case dism or conv, fee award NOT rcvd filed by Jolene E. Wee) filed by Jolene E. Wee of JW Infinity Consulting, LLC on behalf of Jolene E. Wee. (Wee, Jolene)
07/28/2022	<u>69</u> (4 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>60</u> Order Directing) (Admin.) (Entered: 07/29/2022)
07/28/2022	<u>70</u> (4 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>61</u> Order on Application for Compensation) (Admin.) (Entered: 07/29/2022)
07/29/2022	<u>71</u> (1 pg)	Order Discharging Subchapter V Trustee in Case Converted to Chapter 7. (Re: related document(s) <u>7</u> Appointment of Trustee filed by John P. Fitzgerald, III) (Glenn, Jillinda)
07/29/2022	<u>72</u> (4 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>64</u> Order Converting Case) (Admin.) (Entered: 07/30/2022)
07/29/2022	<u>73</u> (5 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>65</u> Order Extending Time to File Lists Schedules and/or Statements; and Hearing Thereon) (Admin.) (Entered: 07/30/2022)
07/30/2022	<u>74</u> (5 pgs)	Notice of Meeting of Creditors (Re: related document(s) 66 Request for Notice of Meeting of Creditors) (Admin.) (Entered: 07/31/2022)
07/30/2022	<u>75</u> (3 pgs)	Notice of Electronic Filing Procedure (Admin.) (Entered: 07/31/2022)
07/31/2022	<u>76</u> (3 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>71</u> Order Directing) (Admin.) (Entered: 08/01/2022)
08/05/2022	<u>77</u> (1 pg)	Creditor Change of Addressfor G2 BVM LLC filed by Kevin M. O'Donnell of Henry & O'Donnell, P.C. on behalf of G2 BVM LLC. (O'Donnell, Kevin)
08/05/2022	<u>78</u> (1 pg)	Creditor Change of Addressfor The Fred R. Gumbiner Living Trust filed by Kevin M. O'Donnell of Henry & O'Donnell, P.C. on behalf of The Fred R. Gumbiner Living Trust. (O'Donnell, Kevin)
08/09/2022	79	Hearing Cancelled Removed/Case Converted to Ch7 (related document(s): <u>11</u> Scheduling Order) (TawannaLawson)
08/09/2022	80	Hearing Cancelled Removed/Case Converted to Ch7 (related document(s): <u>39</u> Motion to Dismiss Case filed by BV Management LLC) (TawannaLawson)
08/09/2022	81	Hearing Cancelled Removed/Case Converted to Ch7 (related document(s): <u>34</u> Motion to Extend Time filed by BV Management LLC) (TawannaLawson)
08/09/2022	82	Hearing Cancelled Removed/Case Converted to Ch7 (related document(s): <u>22</u> Order Continuing/Rescheduling/Setting Hearing) (TawannaLawson)

08/09/2022	<u>83</u> (3 pgs)	Hearing Counsel Removed (Case Confined to Ch7 (related document(s): <u>31</u> Order Extending Time to File Lists Schedules and/or Statements; and Hearing Thereon) (TawannaLawson)
08/09/2022	<u>84</u> (3 pgs; 2 docs)	Order Granting Application to Employ John P. Forest, II (Related Doc # <u>12</u> ) (Glenn, Jillinda)
08/10/2022	<u>85</u> (3 pgs)	Motion for 2004 Examination <i>Trustee's Motion for Examination of Wells Fargo Bank, National Association Pursuant to Federal Rule of Bankruptcy Procedure 2004</i> filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
08/10/2022	<u>86</u> (3 pgs)	Notice of Motion (Re: related document(s) <u>85</u> Motion for 2004 Examination filed by Janet M. Meiburger) filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
08/11/2022	<u>87</u> (3 pgs)	Motion to Authorize <i>Trustee's Motion for Entry of Order Confirming the Trustee's Authority to Change the Locks at the Debtor's Business Premises Located at 10123 Colvin Run Drive, Great Falls, VA 22066</i> filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
08/11/2022	<u>88</u> (4 pgs)	Motion to Expedite Hearing <i>Motion for Expedited Hearing on Trustee's Motion for Entry of Order Confirming the Trustee's Authority to Change the Locks at the Debtor's Business Premises Located at 10123 Colvin Run Drive, Great Falls, VA 22066</i> (Related Document(s) <u>87</u> Motion to Authorize filed by Janet M. Meiburger) filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
08/12/2022	<u>89</u> (3 pgs)	Notice of Hearing (Re: related document(s) <u>87</u> Motion to Authorize filed by Janet M. Meiburger) filed by Janet M. Meiburger on behalf of Janet M. Meiburger. Hearing scheduled for 8/16/2022 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Meiburger, Janet)
08/12/2022	<u>90</u> (2 pgs)	Order Granting Motion to Expedite Hearing (Related Doc # <u>88</u> ) Hearing scheduled for 8/16/2022 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Glenn, Jillinda)
08/12/2022	<u>91</u> (10 pgs)	Trustee's Application to Employ The Meiburger Law Firm, P.C. as Bankruptcy Counsel filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
08/12/2022	<u>92</u> (3 pgs)	Supplemental Certificate of Service for <i>Trustee's Motion for Entry of Order Confirming the Trustee's Authority to Change the Locks at the Debtor's Business Premises Located at 10123 Colvin Run Drive, Great Falls, VA 22066</i> and <i>Notice of Expedited Hearing</i> (Re: related document(s) <u>87</u> Motion to Authorize filed by Janet M. Meiburger, <u>89</u> Notice of Hearing filed by Janet M. Meiburger) filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
08/14/2022	<u>93</u> (4 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>90</u> Order on Motion to Expedite Hearing) (Admin.) (Entered: 08/15/2022)
08/15/2022	<u>94</u> (4 pgs)	Order Granting Trustee's Application To Employ The Meiburger Law Firm PC As Bankruptcy Counsel(Related Doc # <u>91</u> ) (Chandler, Kimberly)
08/16/2022	<u>95</u> (14 pgs; 4 docs)	Response to (Re: related document(s) <u>87</u> Motion to Authorize filed by Janet M. Meiburger) filed by John P. Forest II on behalf of BV Management LLC. (Attachments: # <u>1</u> Exhibit(s) List of Tenants # <u>2</u> Exhibit(s) Employee Information # <u>3</u> Exhibit(s) Business Information) (Forest, John)
08/16/2022	96	Hearing held; Motion Granted; Order to be submitted - Court to prepare order setting status hearing (related document(s): <u>87</u> Motion to Authorize filed by Janet M. Meiburger) Appearances: John P. Forest, II, Milton Christopher Johns, Janet M. Meiburger, William Calvin Smith Order/Disposition due by 08/30/2022. (TawannaLawson)
08/17/2022	<u>97</u> (4 pgs)	Order Granting Motion to Change The Locks (Related Doc # <u>87</u> ) (Glenn, Jillinda)
08/17/2022	<u>98</u> (2 pgs)	ORDER Requiring Debtor Representative to file lists, schedules and statements by August 26, 2022 and Setting Status Hearing (Re: related document(s) <u>96</u> Hearing held) Hearing scheduled for 9/13/2022 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Glenn, Jillinda)

08/17/2022	<u>99</u> (6 pgs)	BNC certificate of mailing of order (Re: related document(s) <a href="#">94</a> Order on Application to Employ) (Admin.) (Entered: 08/18/2022)
08/18/2022	<u>100</u> (106 pgs)	Trustee's Motion to Compel <i>Debtor and Rick Rahim to Turn Over Possession of the Debtor's Business Premises Located At 10123 Colvin Run Drive, Great Falls, VA 22066</i> filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
08/18/2022	<u>101</u> (4 pgs)	Motion to Expedite Hearing <i>Motion for Expedited Hearing on Trustee's Motion to Compel Debtor and Rick Rahim to Turn Over Possession of the Debtor's Business Premises Located At 10123 Colvin Run Drive, Great Falls, VA 22066</i> (Related Document(s) <a href="#">100</a> Motion to Compel filed by Janet M. Meiburger) filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
08/19/2022	<u>102</u> (3 pgs)	Notice of Hearing (Re: related document(s) <a href="#">100</a> Motion to Compel filed by Janet M. Meiburger, <a href="#">101</a> Motion to Expedite Hearing filed by Janet M. Meiburger) filed by Janet M. Meiburger on behalf of Janet M. Meiburger. Hearing scheduled for 8/23/2022 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Meiburger, Janet)
08/19/2022	<u>103</u> (2 pgs)	Order Granting Motion to Expedite Hearing (Related Doc # <a href="#">101</a> ) Hearing scheduled for 8/23/2022 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Huntington, Dayna)
08/19/2022	<u>104</u> (3 pgs)	Trustee's Notice of Rescheduled Meeting of Creditors (Chapter 7) <i>Trustee's Notice of Changes In Bankruptcy Code § 341 Chapter 7 Meeting Of Creditors</i> (Re: related document(s) <a href="#">66</a> Request for Notice of Meeting of Creditors) filed by Janet M. Meiburger on behalf of Janet M. Meiburger. with meeting to be held on 9/1/2022 (check with U.S. Trustee for location) (Meiburger, Janet)
08/19/2022	<u>105</u> (2 pgs)	Supplemental Attorney Fee Disclosure filed by John P. Forest II on behalf of BV Management LLC. (Forest, John)
08/19/2022	<u>106</u> (4 pgs)	BNC certificate of mailing of order (Re: related document(s) <a href="#">98</a> Order Continuing/Rescheduling/Setting Hearing) (Admin.) (Entered: 08/20/2022)
08/19/2022	<u>107</u> (6 pgs)	BNC certificate of mailing of order (Re: related document(s) <a href="#">97</a> Order on Motion to Authorize) (Admin.) (Entered: 08/20/2022)
08/21/2022	<u>108</u> (4 pgs)	BNC certificate of mailing of order (Re: related document(s) <a href="#">103</a> Order on Motion to Expedite Hearing) (Admin.) (Entered: 08/22/2022)
08/23/2022	<u>109</u> (8 pgs; 3 docs)	Response to (Re: related document(s) <a href="#">100</a> Motion to Compel filed by Janet M. Meiburger) filed by John P. Forest II on behalf of BV Management LLC. (Attachments: # <a href="#">1</a> Exhibit(s) Rahim Declaration # <a href="#">2</a> Exhibit(s)) (Forest, John)
08/23/2022	110	Hearing held; Motion Granted; Order to be submitted (related document(s): <a href="#">100</a> Motion to Compel filed by Janet M. Meiburger) Appearances: John P. Forest, Janet M. Meiburger, William Calvin Smith Order/Disposition due by 09/06/2022. (TawannaLawson)
08/24/2022	<u>111</u> (4 pgs) ✓	Order Granting Trustee's Motion for 2004 Examination of Wells Fargo Bank, National Association Pursuant To Federal Rule of Bankruptcy Procedure 2004 (Related Doc # <a href="#">85</a> ) (Huntington, Dayna)
08/24/2022	<u>112</u> (5 pgs)	Order Regarding Trustee's Motion to Compel Debtor and Rick Rahim To Turn Over Possession of the Debtor's Business Premises Located at 10123 Colvin Run Drive, Great Falls, VA 22066 (Related Doc # <a href="#">100</a> ) (Huntington, Dayna)
08/24/2022	<u>113</u> (5 pgs)	Order Setting Status Hearing (Re: related document(s) <a href="#">112</a> Order on Motion to Compel) Hearing scheduled for 9/13/2022 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Huntington, Dayna)
08/25/2022	<u>114</u> (3 pgs)	Trustee's Motion for 2004 Examination <i>Trustee's Motion for Examination of Trust Bank Pursuant to Federal Rule of Bankruptcy Procedure 2004</i> filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
08/25/2022	<u>115</u> (3 pgs)	Notice of Motion (Re: related document(s) <a href="#">114</a> Motion for 2004 Examination filed by Janet M. Meiburger) filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)

08/25/2022	<u>116</u> (3 pgs)	Notice of Motion (Re: related document(s) <u>116</u> Motion for 2004 Examination filed by Janet M. Meiburger) filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
08/25/2022	<u>117</u> (3 pgs)	Notice of Motion (Re: related document(s) <u>116</u> Motion for 2004 Examination filed by Janet M. Meiburger) filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
08/25/2022	<u>118</u> (3 pgs)	Trustee's Motion for 2004 Examination <i>Trustee's Motion for Examination of TD Bank, National Association Pursuant to Federal Rule of Bankruptcy Procedure 2004</i> filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
08/25/2022	<u>119</u> (3 pgs)	Notice of Motion (Re: related document(s) <u>118</u> Motion for 2004 Examination filed by Janet M. Meiburger) filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
08/26/2022	<u>120</u> (30 pgs; 2 docs)	Non-Individual Schedule(s) and/or Statement(s), Lists filed by John P. Forest II on behalf of BV Management LLC. (Attachments: # <u>1</u> Exhibit(s))(Forest, John)
08/26/2022	<u>121</u> (2 pgs)	Final Account filed by John P. Forest II on behalf of BV Management LLC. (Forest, John)
08/26/2022	<u>122</u> (2 pgs)	Statement <i>as to New Debt/Conversion Schedules</i> filed by John P. Forest II on behalf of BV Management LLC. (Forest, John)
08/26/2022	<u>123</u> (7 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>113</u> Order Continuing/Rescheduling/Setting Hearing) (Admin.) (Entered: 08/27/2022)
08/26/2022	<u>124</u> (6 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>111</u> Order on Motion for 2004 Examination) (Admin.) (Entered: 08/27/2022)
08/26/2022	<u>125</u> (7 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>112</u> Order on Motion to Compel) (Admin.) (Entered: 08/27/2022)
09/01/2022	126	Trustee Request for Asset Notice. The Clerk will please send a notice to all creditors and parties in interest stating that there may be assets available for distribution and requiring that Proof of Claims be filed in this case. If I have filed a Report of No Distribution, please withdraw it. Filed by Janet M. Meiburger on behalf of Janet M. Meiburger (Meiburger, Janet)
09/01/2022	<u>127</u> (2 pgs)	Trustee's Notice of Meeting of Creditors <i>Statement of Adjourned Bankruptcy Code § 341 Chapter 7 Meeting of Creditors</i> filed by Janet M. Meiburger on behalf of Janet M. Meiburger. with meeting to be held on 9/12/2022 (check with U.S. Trustee for location) (Meiburger, Janet)
09/02/2022	128	Request for Notice of Need to File Proof of Claim (Re: related document(s) 126 Trustee Request for Asset Notice filed by Janet M. Meiburger) Proof of Claims due by 12/5/2022.Government Proof of Claim due by 12/5/2022. (Huntington, Dayna)
09/02/2022	<u>129</u> (41 pgs; 3 docs)	Motion for Relief from Stay with Proposed Consent Order attached Re: Commercial property 10123 Colvin Run Road, Great Falls, VA 22066 filed by Milton Christopher Johns of Executive Law Partners, PLLC on behalf of Colvin Properties, LLC. (Attachments: # <u>1</u> Exhibit(s) Lease Agreement # <u>2</u> Proposed Order Proposed Order) (Johns, Milton)
09/04/2022	<u>130</u> (3 pgs)	Notice of Need to File Proof of Claim (Re: related document(s) 128 Request for Notice of Need to File Proof of Claim) (Admin.) (Entered: 09/05/2022)
09/08/2022	<u>131</u> (4 pgs)	Order Granting Trustee's Motion for Examination of Truist Bank Pursuant to Federal Rule of Bankruptcy Procedure 2004 (Related Doc # <u>114</u> ) (Huntington, Dayna)
09/08/2022	<u>132</u> (4 pgs)	Order Granting Trustee's Motion Examination of TD Bank, National Association Pursuant to Federal Rule of Bankruptcy Procedure 2004 (Related Doc # <u>118</u> ) (Huntington, Dayna)
09/08/2022	<u>133</u> (4 pgs)	Order Granting Trustee's Motion for Examination of Amazon.com, Inc. Pursuant to Federal Rule of Bankruptcy Procedure 2004 (Related Doc # <u>116</u> ) (Huntington, Dayna)

Case 22-10662-BFK	Doc 548 Filed 08/06/25 Entered 08/06/25 17:30:26 Desc Main Document Page 13 of 44	Trustee's Motion to Extend Time Trustee's Motion for Extension of Time to Assume and Assign Vehicle Leases filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
09/09/2022	<u>134</u> (4 pgs)	
09/09/2022	<u>135</u> (3 pgs)	Notice of Motion (Re: related document(s) <u>134</u> Motion to Extend Time filed by Janet M. Meiburger) filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
09/09/2022	<u>136</u> (5 pgs)	Withdrawal of Claim 2 of TN Dept of Revenue filed by Laura L. McCloud of Tennessee Attorney General's Office on behalf of TN Dept of Revenue.(McCloud, Laura)
09/10/2022	<u>137</u> (6 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>131</u> Order on Motion for 2004 Examination) (Admin.) (Entered: 09/11/2022)
09/10/2022	<u>138</u> (6 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>132</u> Order on Motion for 2004 Examination) (Admin.) (Entered: 09/11/2022)
09/10/2022	<u>139</u> (6 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>133</u> Order on Motion for 2004 Examination) (Admin.) (Entered: 09/11/2022)
09/12/2022	<u>140</u> (3 pgs)	Notice of Appearance filed by Christopher L. Perkins of Eckert Seamans Cherin & Mellott, LLC on behalf of Luxury Lease Company, LLC. (Perkins, Christopher)
09/13/2022	141	Hearing continued ;FOR FURTHER STATUS - Order to be submitted (related document(s): <u>98</u> Order Continuing/Rescheduling/Setting Hearing) Appearances: John P. Forest, Milton Christopher Johns, Janet M. Meiburger, Rick Rahim, William Calvin Smith Hearing scheduled for 10/04/2022 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (TawannaLawson)
09/14/2022	<u>142</u> (2 pgs)	Withdrawal (Re: related document(s) <u>129</u> Motion for Relief from Stay with Proposed Consent Order Attached filed by Colvin Properties, LLC) filed by Milton Christopher Johns of Executive Law Partners, PLLC on behalf of Colvin Properties, LLC. (Johns, Milton)
09/14/2022	<u>143</u> (43 pgs; 4 docs)	Notice and Motion for Relief from Stay Re: 10123 Colvin Run Road, Great Falls, VA 22066 filed by Milton Christopher Johns of Executive Law Partners, PLLC on behalf of Colvin Properties, LLC. Hearing scheduled for 10/4/2022 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Attachments: # <u>1</u> Exhibit(s) Lease Agreement # <u>2</u> Proposed Order Proposed Order # <u>3</u> Notice of Motion Notice of Motion) (Johns, Milton)
09/14/2022	144	U.S. Treasury receipt of Motion for Relief from Stay( <u>22-10662-BFK</u> ) [motion, <u>185</u> ] ( 188.00) filing fee. Receipt number A34703429, amount \$ 188.00. (Re: Doc# <u>143</u> ) (U.S. Treasury)
09/16/2022	<u>145</u> (5 pgs)	Supplemental Order Regarding Trustee's Motion to Compel Debtor and Rick Rahim To Turn Over Possession of the Debtor's Business Premises Located at 10123 Colvin Run Drive, Great Falls, VA 22066 (Re: related document(s) <u>100</u> Motion to Compel filed by Janet M. Meiburger, <u>109</u> Response to Motion/Application filed by BV Management LLC) Status Hearing scheduled for 10/4/2022 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Huntington, Dayna)
09/18/2022	<u>146</u> (7 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>145</u> Order Continuing/Rescheduling/Setting Hearing) (Admin.) (Entered: 09/19/2022)
09/19/2022	<u>147</u> (32 pgs; 2 docs)	Response to (Re: related document(s) <u>134</u> Motion to Extend Time filed by Janet M. Meiburger) filed by Christopher L. Perkins of Eckert Seamans Cherin & Mellott, LLC on behalf of Luxury Lease Company, LLC. (Attachments: # <u>1</u> Exhibit(s)) (Perkins, Christopher)
09/20/2022	<u>148</u> (3 pgs)	Notice of Hearing (Re: related document(s) <u>134</u> Motion to Extend Time filed by Janet M. Meiburger) filed by Janet M. Meiburger on behalf of Janet M. Meiburger. Hearing scheduled for 10/4/2022 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Meiburger, Janet)
09/23/2022	<u>149</u> (30 pgs)	Trustee's Motion for Turnover <i>Trustee's Motion to Require Debtor Designee Rick Rahim to Turn Over Lamborghini Vehicles</i> filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)

	<b>Case 22-10662-BFK</b>	<b>Doc 548 Filed 08/06/25 Entered 08/06/25 17:30:26 Desc Main Document Page 14 of 44</b>
09/23/2022	<u>150</u> (4 pgs)	Motion to Expedite Hearing (Motion for Expedited Hearing on Trustee's Motion to Require Debtor Designee Rick Rahim to Turn Over Lamborghini Vehicles (Related Document(s)149 Motion for Turnover filed by Janet M. Meiburger) filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
09/23/2022	<u>151</u> (2 pgs)	Order Granting Motion to Expedite Hearing (Related Doc # <u>150</u> ) Hearing scheduled for 10/4/2022 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Huntington, Dayna)
09/23/2022	<u>152</u> (3 pgs)	Notice of Hearing (Re: related document(s) <u>149</u> Motion for Turnover filed by Janet M. Meiburger) filed by Janet M. Meiburger on behalf of Janet M. Meiburger. Hearing scheduled for 10/4/2022 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Meiburger, Janet)
09/25/2022	<u>153</u> (4 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>151</u> Order on Motion to Expedite Hearing) (Admin.) (Entered: 09/26/2022)
09/29/2022	<u>154</u> (2 pgs)	Response to (Re: related document(s) <u>143</u> Motion for Relief from Stay filed by Colvin Properties, LLC) filed by John P. Forest II on behalf of BV Management LLC. (Forest, John)
09/29/2022	<u>155</u> (2 pgs)	Response to (Re: related document(s) <u>149</u> Motion for Turnover filed by Janet M. Meiburger) filed by John P. Forest II on behalf of BV Management LLC. (Forest, John)
09/30/2022	<u>156</u> (3 pgs)	Motion to Authorize filed by John P. Forest II on behalf of BV Management LLC. (Forest, John)
09/30/2022	<u>157</u> (3 pgs)	Motion to Expedite Hearing (Related Document(s) <u>156</u> Motion to Authorize filed by BV Management LLC) filed by John P. Forest II on behalf of BV Management LLC. (Forest, John)
10/03/2022	<u>158</u> (3 pgs)	Motion for Relief from Stay with Proposed Consent Order attached Re: 10123 Colvin Run Road, Great Falls, VA 22066 (Related Document(s) <u>143</u> Motion for Relief from Stay filed by Colvin Properties, LLC) filed by Milton Christopher Johns of Executive Law Partners, PLLC on behalf of Colvin Properties, LLC. (Johns, Milton)
10/03/2022	<u>159</u> (14 pgs; 8 docs)	Supplemental Response to (Re: related document(s) <u>149</u> Motion for Turnover filed by Janet M. Meiburger) filed by John P. Forest II on behalf of BV Management LLC. (Attachments: # <u>1</u> Exhibit(s) # <u>2</u> Exhibit(s) # <u>3</u> Exhibit(s) # <u>4</u> Exhibit(s) # <u>5</u> Exhibit(s) # <u>6</u> Exhibit(s) # <u>7</u> Exhibit(s)) (Forest, John)
10/04/2022	<u>160</u> (4 pgs)	Motion to Convert Case to Chapter 11 filed by John P. Forest II on behalf of BV Management LLC. (Forest, John)
10/04/2022	<u>161</u>	Hearing continued; (related document(s): <u>98</u> Order Continuing/Rescheduling/Setting Hearing) Appearance: Janet M. Meiburger Hearing scheduled for 11/15/2022 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (TawannaLawson)
10/04/2022	<u>162</u>	Hearing continued; (related document(s): <u>145</u> Order Continuing/Rescheduling/Setting Hearing) Appearance: Janet M. Meiburger Hearing scheduled for 11/15/2022 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (TawannaLawson)
10/04/2022	<u>163</u>	Hearing held; Order to be submitted; Further Scheduling Order to also be submitted (related document(s): <u>143</u> Motion for Relief from Stay filed by Colvin Properties, LLC) Appearances: Milton Christopher Johns, Janet M. Meiburger Order/Disposition due by 10/18/2022. (TawannaLawson)
10/04/2022	<u>164</u>	Hearing held; Motion Granted; Order to be submitted (related document(s): <u>134</u> Motion to Extend Time filed by Janet M. Meiburger) Appearances: John P. Forest, Janet M. Meiburger, Christopher L. Perkins Order/Disposition due by 10/18/2022. (TawannaLawson)
10/04/2022	<u>165</u> (5 pgs)	Motion to Continue (Related Document(s) <u>149</u> Motion for Turnover filed by Janet M. Meiburger) filed by Rick Rahim. (Huntington, Dayna)
10/04/2022	<u>166</u> (2 pgs)	Order Granting Motion to Authorize Limited Participation Or Excuse Participation (Related Doc # <u>156</u> ) (Huntington, Dayna)

		Case 22-10662-BFK Doc 548 Filed 08/06/25 Entered 08/06/25 17:30:26 Desc Main Document Page 15 of 44
10/04/2022	167	Hearing held. Motion Granted. Order to be submitted: Motion to continued - Denied - Court to prepare order related document(s): <u>149</u> Motion for Turnover filed by Janet M. Meiburger) Appearances: John P. Forest, Milton Christopher Johns, Janet M. Meiburger, Christopher L. Perkins Order/Disposition due by 10/18/2022. (TawannaLawson)
10/05/2022	<u>168</u> (2 pgs)	Order Granting Motion to Expedite Hearing (Related Doc # <u>157</u> ) Hearing scheduled for 10/4/2022 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Huntington, Dayna)
10/05/2022	<u>169</u> (2 pgs)	Order Denying Motion to Continue (Related Doc # <u>165</u> ) (Huntington, Dayna)
10/05/2022	<u>170</u> (3 pgs; 2 docs)	<b>Entered in Error. Please see Correct Inquiry in entry #171.</b> Inquiry/General Checksheet Issued to John P. Forest, II regarding Motion, Notice of Hearing; Not accompanied by Notice of Motion and 21 day response period. (Re: related document(s) <u>160</u> Motion to Convert Case to Chapter 11 filed by BV Management LLC) (Huntington, Dayna) Modified on 10/6/2022. (Sheridan, Michelle)
10/06/2022	171	Inquiry/General Checksheet Issued to John P. Forest, II regarding Motion, Notice of Hearing; Please set matter for hearing. (Re: related document(s) <u>160</u> Motion to Convert Case to Chapter 11 filed by BV Management LLC) (Huntington, Dayna)
10/06/2022	<u>172</u> (5 pgs)	Second Supplemental Order Regarding Trustee's Motion to Compel Debtor and Rick Rahim to Turn Over Possession of the Debtor's Business Premises located at 10123 Colvin Run Drive, Great Falls, VA 22066. (Re: related document(s) <u>100</u> Motion to Compel filed by Janet M. Meiburger, <u>112</u> Order on Motion to Compel, <u>145</u> Order Setting Hearing) Order Setting Status Hearing for 11/15/2022 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Huntington, Dayna)
10/06/2022	<u>173</u> (4 pgs)	Consent Order Regarding Trustee's Motion For Extension of time to Assume and Assign Vehicle Leases (Related Doc # <u>134</u> ) (Huntington, Dayna)
10/06/2022	<u>174</u> (5 pgs)	Order Granting Trustee's Motion To Require Debtor Designee Rick Rahim to Turn Over Lamborghini Vehicles. (Related Doc # <u>149</u> ) (Huntington, Dayna)
10/06/2022	175	Entry Modification Made Entered in Error. Please see Correct Inquiry in entry #171: See entry (Re: related document(s) <u>170</u> Inquiry/General Checksheet) (Sheridan, Michelle)
10/06/2022	<u>176</u> (4 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>166</u> Order on Motion to Authorize) (Admin.) (Entered: 10/07/2022)
10/07/2022	<u>177</u> (3 pgs)	Trustee's Motion for Turnover <i>Trustee's Motion to Require Debtor Designee Rick Rahim to Turn Over the Title, Keys and Registration for the Debtor's 2011 Ford Truck</i> filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
10/07/2022	<u>178</u> (4 pgs)	Notice of Hearing (Re: related document(s) <u>177</u> Motion for Turnover filed by Janet M. Meiburger) filed by Janet M. Meiburger on behalf of Janet M. Meiburger. Hearing scheduled for 11/1/2022 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Meiburger, Janet)
10/07/2022	<u>179</u> (4 pgs)	Trustee's Motion for 2004 Examination <i>Trustee's Motion for Examination of TD Bank, National Association Pursuant to Federal Rule of Bankruptcy Procedure 2004 for Information Regarding Account in the Name of Adamson Companies LLC</i> filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
10/07/2022	<u>180</u> (3 pgs)	Notice of Motion (Re: related document(s) <u>179</u> Motion for 2004 Examination filed by Janet M. Meiburger) filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
10/07/2022	<u>181</u> (4 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>168</u> Order on Motion to Expedite Hearing) (Admin.) (Entered: 10/08/2022)
10/07/2022	<u>182</u> (4 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>169</u> Order on Motion to Continue) (Admin.) (Entered: 10/08/2022)

10/08/2022	<u>183</u> (4 pgs)	Inquiry/General Checksheet BNC Certificate of Service (Re: related document(s) 171 Inquiry/General Checksheet) (Admin.) (Entered: 10/09/2022)
10/08/2022	<u>184</u> (7 pgs)	BNC certificate of mailing of order (Re: related document(s) 172 Order Continuing/Rescheduling/Setting Hearing) (Admin.) (Entered: 10/09/2022)
10/08/2022	<u>185</u> (6 pgs)	BNC certificate of mailing of order (Re: related document(s) 173 Order on Motion to Extend Time) (Admin.) (Entered: 10/09/2022)
10/08/2022	<u>186</u> (7 pgs)	BNC certificate of mailing of order (Re: related document(s) 174 Order on Motion for Turnover) (Admin.) (Entered: 10/09/2022)
10/11/2022	<u>187</u> (7 pgs)	Motion for Contempt <i>And Other Relief</i> (Related Document(s) 174 Order on Motion for Turnover) filed by Christopher L. Perkins of Eckert Seamans Cherin & Mellott, LLC on behalf of Luxury Lease Company, LLC. (Perkins, Christopher)
10/11/2022	<u>188</u> (5 pgs)	Motion to Expedite Hearing (Related Document(s) 187 Motion for Contempt filed by Luxury Lease Company, LLC) filed by Christopher L. Perkins of Eckert Seamans Cherin & Mellott, LLC on behalf of Luxury Lease Company, LLC. (Perkins, Christopher)
10/11/2022	<u>189</u> (2 pgs)	Order Granting Motion to Expedite Hearing (Related Doc # 188) Hearing scheduled for 10/18/2022 at 01:30 PM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Huntington, Dayna)
10/11/2022	<u>190</u> (3 pgs)	Consent Order for Partial Relief From Stay on behalf of Colvin Properties, LLC; Granting Motion for Relief from Stay (Related Doc # 158) (Huntington, Dayna)
10/11/2022	<u>191</u> (3 pgs)	Consent Order For Briefing Schedule. See Order for Further Details. (Re: related document(s) 143 Motion for Relief from Stay filed by Colvin Properties, LLC) Hearing scheduled for 12/14/2022 at 10:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Huntington, Dayna)
10/12/2022	<u>192</u> (3 pgs)	Declaration Jim Moscatello (Re: related document(s) 187 Motion for Contempt filed by Luxury Lease Company, LLC) filed by Christopher L. Perkins of Eckert Seamans Cherin & Mellott, LLC on behalf of Luxury Lease Company, LLC. (Perkins, Christopher)
10/13/2022	<u>193</u> (5 pgs)	BNC certificate of mailing of order (Re: related document(s) 190 Order on Motion for Relief from Stay with Proposed Consent Order Attached) (Admin.) (Entered: 10/14/2022)
10/13/2022	<u>194</u> (4 pgs)	BNC certificate of mailing of order (Re: related document(s) 189 Order on Motion to Expedite Hearing) (Admin.) (Entered: 10/14/2022)
10/13/2022	<u>195</u> (5 pgs)	BNC certificate of mailing of order (Re: related document(s) 191 Order Continuing/Rescheduling/Setting Hearing) (Admin.) (Entered: 10/14/2022)
10/17/2022	<u>196</u> (2 pgs)	Objection To Trustee's Motion for Examination of TD BANK in the Nem of Adamson Companies LLC (Re: related document(s) 179 Motion for 2004 Examination filed by Janet M. Meiburger) filed by Rick Rahim. (Palacios, Lilian) STRICKEN pursuant to order entered 10/26/2022, entry #224. Modified on 10/26/2022. (Sheridan, Michelle)
10/17/2022	<u>197</u> (5 pgs)	Notice of Appeal (Re: related document(s) 174 Order on Motion for Turnover) filed by Rick Rahim. Appellant Designation due by 10/31/2022. (Palacios, Lilian)
10/17/2022	198	Receipt of Notice of Appeal Filing Fee. Receipt Number 138737. Fee Amount \$298.00. (palaciosl)
10/18/2022	<u>199</u> (2 pgs)	Response to (Re: related document(s) 187 Motion for Contempt filed by Luxury Lease Company, LLC) filed by John P. Forest II on behalf of BV Management LLC. (Forest, John)
10/18/2022	<u>200</u> (2 pgs)	Order Requiring Transcript To Be Filed (Huntington, Dayna)

10/18/2022	<u>201</u> (2 pgs)	Ordered that Adamson Companies LLC shall allow for an attorney to enter an appearance. See Order for Details. (Re: related document(s) <u>179</u> Motion for 2004 Examination filed by Janet M. Meiburger, <u>196</u> Objection filed by Rick Rahim) (Huntington, Dayna)
10/18/2022	202	Clerk's Certificate of Mailing. A copy of this document was mailed by electronic means or first class mail postage prepaid to Rick Rahim and The Meiburger Law Firm, P.C. herein as required by the Bankruptcy Code, Bankruptcy Rules and Local Rules. (Re: related document(s) <u>197</u> Notice of Appeal filed by Rick Rahim) Copy of Notice of Appeal and procedural instructions mailed 10/18/2022 to Rick Rahim and The Meiburger Law Firm, P.C. Electronic Notice of Filing of Notice of Appeal was provided to Rick Rahim and The Meiburger Law Firm, P.C. on 10/18/2022. Parties receiving electronic notification may access procedural instructions at <a href="https://www.vaeb.uscourts.gov/wordpress/?page_id=690#appeal">https://www.vaeb.uscourts.gov/wordpress/?page_id=690#appeal</a> (Huntington, Dayna)
10/18/2022	203	Inquiry/General Checksheet Issued to Adamson Companies LLC c/o Rick Rahim regarding Requirement of Form or Process; Document not accompanied by Proof of Service. (Re: related document(s) <u>196</u> Objection filed by Rick Rahim) (Huntington, Dayna)
10/18/2022	<u>204</u> (8 pgs)	Response to (Re: related document(s) <u>187</u> Motion for Contempt filed by Luxury Lease Company, LLC) filed by Rick Rahim. (Chandler, Kimberly)
10/18/2022	205	Hearing held; Mr. Rahim is held in civil contempt and ordered to turnover vehicles by 5:00 p.m. 10/19/2022; Court to prepare order (related document(s): <u>187</u> Motion for Contempt filed by Luxury Lease Company, LLC) Appearances: Milton Christopher Johns, Sara Kathryn Mayson, Christopher L. Perkins, Rick Rahim, William Calvin Smith Order/Disposition due by 11/01/2022. (TawannaLawson)
10/18/2022	<u>206</u> (1 pg)	Transmittal of Notice of Appeal to District Court (Re: related document(s) <u>197</u> Notice of Appeal filed by Rick Rahim) (Huntington, Dayna)
10/19/2022	<u>207</u> (64 pgs)	Transcript filed Re: Hearing Held 10/4/2022, Remote electronic access to the transcript is restricted until 01/17/2023. The transcript may be viewed at the Bankruptcy Court Clerk's Office. [For information about how to contact the transcriber, call the Clerk's Office] or [Contact the Court Reporter/Transcriber eScribers, LLC, Telephone number 800-257-0885.] [Transcript Purchased by Tawanna Lawson.] (RE: related document(s) 161 Hearing continued; (related document(s): <u>98</u> Order Continuing/Rescheduling/Setting Hearing) Appearance: Janet M. Meiburger Hearing scheduled for 11/15/2022 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (TawannaLawson), 162 Hearing continued; (related document(s): <u>145</u> Order Continuing/Rescheduling/Setting Hearing) Appearance: Janet M. Meiburger Hearing scheduled for 11/15/2022 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (TawannaLawson), 163 Hearing held; Order to be submitted; Further Scheduling Order to also be submitted (related document(s): <u>143</u> Motion for Relief from Stay filed by Colvin Properties, LLC) Appearances: Milton Christopher Johns, Janet M. Meiburger Order/Disposition due by 10/18/2022. (TawannaLawson), 164 Hearing held; Motion Granted; Order to be submitted (related document(s): <u>134</u> Motion to Extend Time filed by Janet M. Meiburger) Appearances: John P. Forest, Janet M. Meiburger, Christopher L. Perkins Order/Disposition due by 10/18/2022. (TawannaLawson), 167 Hearing held; Motion Granted; Order to be submitted: Motion to continued - Denied - Court to prepare order related document(s): <u>149</u> Motion for Turnover filed by Janet M. Meiburger) Appearances: John P. Forest, Milton Christopher Johns, Janet M. Meiburger, Christopher L. Perkins Order/Disposition due by 10/18/2022. (TawannaLawson)). Notice of Intent to Request Redaction Deadline Due By 10/26/2022. Redaction Request Due By 11/9/2022. Redacted Transcript Submission Due By 11/21/2022. Transcript access will be restricted through 01/17/2023. (Gottlieb, Jason)
10/19/2022	208	Inquiry/General Checksheet Issued to Rick Rahim regarding Requirement of Form or Process; Document not accompanied by a Proof of Service. (Re: related document(s) <u>204</u> Response to Motion/Application filed by Rick Rahim) (Huntington, Dayna)
10/19/2022	<u>209</u> (26 pgs)	Transcript filed Re: Hearing Held 10/18/2022, Remote electronic access to the transcript is restricted until 01/17/2023. The transcript may be viewed at the Bankruptcy Court Clerk's Office. [For information about how to contact the transcriber, call the Clerk's Office] or [Contact the Court Reporter/Transcriber eScribers, LLC, Telephone number 800-257-0885.] [Transcript Purchased by Tawanna Lawson.] (RE: related document(s) 205 Hearing held; Mr. Rahim is held in civil contempt and ordered to turnover vehicles by 5:00 p.m. 10/19/2022; Court to prepare order (related document(s): <u>187</u> Motion for Contempt filed by Luxury Lease Company, LLC) Appearances: Milton Christopher Johns, Sara Kathryn Mayson, Christopher L. Perkins, Rick Rahim, William Calvin Smith Order/Disposition due by 11/01/2022. (TawannaLawson)). Notice of Intent to Request Redaction Deadline Due By 10/26/2022. Redaction Request Due By 11/9/2022. Redacted Transcript Submission Due By 11/21/2022. Transcript access will be restricted through 01/17/2023. (Gottlieb, Jason)

10/19/2022	<u>210</u> (2 pgs)	Order Denying Transcription (Re: related document(s) 205 Hearing held) (Huntington, Dayna)
10/19/2022	<u>211</u> (2 pgs)	Order Holding Debtor Designee In Civil Contempt And Setting Status Hearing (Re: related document(s) 174 Order on Motion for Turnover, 187 Motion for Contempt filed by Luxury Lease Company, LLC) Status Hearing scheduled for 12/13/2022 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Huntington, Dayna)
10/20/2022	<u>212</u> (3 pgs)	Inquiry/General Checksheet BNC Certification of Service (Re: related document(s) 203 Inquiry/General Checksheet) (Admin.) (Entered: 10/21/2022)
10/20/2022	<u>213</u> (4 pgs)	BNC certificate of mailing of order (Re: related document(s) 200 Order Directing) (Admin.) (Entered: 10/21/2022)
10/20/2022	<u>214</u> (4 pgs)	BNC certificate of mailing of order (Re: related document(s) 201 Order Directing) (Admin.) (Entered: 10/21/2022)
10/21/2022	<u>215</u> (1 pg)	Order Denying Motion to Convert Case to Chapter 11 (Related Doc # 160) (Palacios, Lilian)
10/21/2022	<u>216</u> (3 pgs)	Inquiry/General Checksheet BNC Certification of Service (Re: related document(s) 208 Inquiry/General Checksheet) (Admin.) (Entered: 10/22/2022)
10/21/2022	<u>217</u> (4 pgs)	BNC certificate of mailing of order (Re: related document(s) 211 Order Continuing/Rescheduling/Setting Hearing) (Admin.) (Entered: 10/22/2022)
10/21/2022	<u>218</u> (4 pgs)	BNC certificate of mailing of order (Re: related document(s) 210 Order Directing) (Admin.) (Entered: 10/22/2022)
10/21/2022	<u>219</u> (4 pgs)	Notice of Filing of Official Transcript. Notice is hereby given that an official transcript has been filed. Pursuant to the new policy adopted by the Judicial Conference, transcripts are available for inspection only at the clerk's office or may be purchased from the court transcriber for a 90 day period. (Re: related document(s) 207 Transcript filed) (Admin.) (Entered: 10/22/2022)
10/21/2022	<u>220</u> (3 pgs)	Notice of Filing of Official Transcript. Notice is hereby given that an official transcript has been filed. Pursuant to the new policy adopted by the Judicial Conference, transcripts are available for inspection only at the clerk's office or may be purchased from the court transcriber for a 90 day period. (Re: related document(s) 209 Transcript filed) (Admin.) (Entered: 10/22/2022)
10/23/2022	<u>221</u> (3 pgs)	BNC certificate of mailing of order (Re: related document(s) 215 Order on Motion to Convert Case to Chapter 11) (Admin.) (Entered: 10/24/2022)
10/24/2022	<u>222</u> (3 pgs)	Trustee's Motion for 2004 Examination <i>Trustee's Motion for Examination of Performance Automotive Group Inc. Pursuant to Federal Rule of Bankruptcy Procedure 2004</i> filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
10/24/2022	<u>223</u> (3 pgs)	Notice of Motion (Re: related document(s) 222 Motion for 2004 Examination filed by Janet M. Meiburger) filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
10/26/2022	<u>224</u> (2 pgs)	Order Striking Debtor Designee's Objection To Trustee's Motion For Examination of TD Bank, National Association Pursuant To Rule 2004 (Re: related document(s) 196 Objection filed by Rick Rahim) (Huntington, Dayna)
10/27/2022	<u>225</u> (4 pgs)	Order Granting Trustee's Motion For Examination of TD Bank, National Association Pursuant To Federal Rule of Bankruptcy Procedure 2004 For Information Regarding Account In The Name of Adamson Companies LLC (Related Doc # 179) (Huntington, Dayna)
10/28/2022	<u>226</u> (1 pg)	Notification of Civil Action Number 1:22-cv-01185-TSE-JFA. (Re: related document(s) 197 Notice of Appeal filed by Rick Rahim) (Huntington, Dayna)
10/28/2022	<u>227</u> (6 pgs)	Memorandum <i>in Support of</i> (Re: related document(s) 143 Motion for Relief from Stay filed by Colvin Properties, LLC) filed by Milton Christopher Johns of Executive Law Partners, PLLC on behalf of Colvin Properties, LLC. (Johns, Milton). STRICKEN pursuant to ordered entered 11/17/2022, entry # 254. Modified on 11/17/2022 (Gibbs, LaTanya).

10/28/2022	<u>228</u> (4 pgs)	BNC certificate of mailing of order (Re: related document(s)224 Order Striking Pleading) (Admin.) (Entered: 10/29/2022)
10/29/2022	<u>229</u> (6 pgs)	BNC certificate of mailing of order (Re: related document(s)225 Order on Motion for 2004 Examination) (Admin.) (Entered: 10/30/2022)
11/01/2022	230	Hearing held; Motion Granted; Order to be submitted (related document(s): <u>177</u> Motion for Turnover filed by Janet M. Meiburger) Appearances: John P. Forest, Janet M. Meiburger, Christopher L. Perkins Order/Disposition due by 11/15/2022. (TawannaLawson)
11/01/2022	<u>231</u> (5 pgs)	Notice of Appeal (Re: related document(s) <u>211</u> Order Continuing/Rescheduling/Setting Hearing) filed by Rick Rahim. Appellant Designation due by 11/15/2022. (Huntington, Dayna)
11/01/2022	<u>232</u> (1 pg)	Certification to Appellate Court (Re: related document(s) <u>197</u> Notice of Appeal filed by Rick Rahim) (Huntington, Dayna)
11/01/2022	233	Receipt of Notice of Appeal Filing Fee. Receipt Number 138755. Fee Amount \$298.00. (huntingtond)
11/02/2022	<u>234</u> (4 pgs)	Trustee's Motion to Reschedule Hearing <i>Trustee's Motion to Reschedule December 13, 2022 Status Conference on Order Holding Debtor Designee in Civil Contempt and Setting Status Hearing</i> (Related Document(s) <u>211</u> Order Continuing/Rescheduling/Setting Hearing) filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
11/02/2022	235	Clerk's Certificate of Mailing. A copy of this document was mailed by electronic means or first class mail postage prepaid to Rick Rahim and Janet Meiburger herein as required by the Bankruptcy Code, Bankruptcy Rules and Local Rules. (Re: related document(s) <u>231</u> Notice of Appeal filed by Rick Rahim) Copy of Notice of Appeal and procedural instructions mailed 11/2/2022 to Rick Rahim and Janet Meiburger. Electronic Notice of Filing of Notice of Appeal was provided to Rick Rahim and Janet Meiburger on 11/2/2022. Parties receiving electronic notification may access procedural instructions at <a href="https://www.vaeb.uscourts.gov/wordpress/?page_id=690#appeal">https://www.vaeb.uscourts.gov/wordpress/?page_id=690#appeal</a> (Huntington, Dayna)
11/02/2022	<u>236</u> (2 pgs; 2 docs)	Notice of Deficient Filing Issued to Milton C. Johns regarding Document does not match the event used for docketing. Please review filing. (Re: related document(s) <u>227</u> Memorandum filed by Colvin Properties, LLC) Document(s) due by 11/16/2022. (Huntington, Dayna)
11/02/2022	237	Clerk's Certificate of Mailing. A copy of this document was mailed by electronic means or first class mail postage prepaid to Christopher L. Perkins, Esq. herein as required by the Bankruptcy Code, Bankruptcy Rules and Local Rules. (Re: related document(s) <u>231</u> Notice of Appeal filed by Rick Rahim) Copy of Notice of Appeal and procedural instructions mailed 11/2/2022 to Christopher L. Perkins, Esq. Electronic Notice of Filing of Notice of Appeal was provided to Christopher L. Perkins, Esq. on 11/2/2022. Parties receiving electronic notification may access procedural instructions at <a href="https://www.vaeb.uscourts.gov/wordpress/?page_id=690#appeal">https://www.vaeb.uscourts.gov/wordpress/?page_id=690#appeal</a> (Huntington, Dayna)
11/02/2022	<u>238</u> (1 pg)	Transmittal of Notice of Appeal to District Court (Re: related document(s) <u>231</u> Notice of Appeal filed by Rick Rahim) (Huntington, Dayna)
11/03/2022	<u>239</u> (4 pgs)	Order Granting Trustee's Motion to Require Debtor Designee Rick Rahim To Turnover The Title, Keys and Registration For The Debtor's 2011 Ford Truck (Related Doc # <u>177</u> ) (Huntington, Dayna)
11/03/2022	<u>240</u> (1 pg)	Order Denying Trustee's Motion to Reschedule Hearing (Related Doc # <u>234</u> ) (Huntington, Dayna)
11/05/2022	<u>241</u> (3 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>240</u> Order on Motion to Reschedule Hearing) (Admin.) (Entered: 11/06/2022)
11/05/2022	<u>242</u> (6 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>239</u> Order on Motion for Turnover) (Admin.) (Entered: 11/06/2022)
11/09/2022	<u>243</u> (4 pgs)	Order Granting Trustee's Motion for 2004 Examination of Performance Automotive Group Inc. (Related Doc # <u>222</u> ) (Huntington, Dayna)
11/10/2022	<u>244</u> (1 pg)	Notification of Civil Action Number 1:22-cv-01244-MSN-WEF. (Re: related document(s) <u>231</u> Notice of Appeal filed by Rick Rahim) (Douglass, Elizabeth)

11/10/2022	<u>245</u> (7 pgs)	Memorandum in Support of (Re) motion filed by Colvin Properties, LLC (Johns, Milton) filed by Milton Christopher Johns of Executive Law Partners, PLLC on behalf of Colvin Properties, LLC. (Johns, Milton)
11/11/2022	<u>246</u> (6 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>243</u> Order on Motion for 2004 Examination) (Admin.) (Entered: 11/12/2022)
11/15/2022	247	Hearing held; Mr. Rahim found in Contempt - Must provide information to Trustee by COB 11/16/22; Order to be submitted(related document(s): <u>98</u> Order Continuing/Rescheduling/Setting Hearing) Appearances: John P. Forest, Christopher L. Perkins, William Calvin Smith, Janet M. Meiburger Order/Disposition due by 11/29/2022. (TawannaLawson)
11/15/2022	248	Hearing held; Mr. Rahim found in Contempt - Must provide information to Trustee by COB 11/16/22; Order to be submitted (related document(s): <u>145</u> Order Continuing/Rescheduling/Setting Hearing) Appearances: John P. Forest, Janet M. Meiburger, Christopher L. Perkins, William Calvin Smith Order/Disposition due by 11/29/2022. (TawannaLawson)
11/15/2022	<u>249</u> (4 pgs)	Appellant Designation , Statement of Issues (Re: related document(s) <u>231</u> Notice of Appeal filed by Rick Rahim) filed by Rick Rahim. Appellee Designation due by 11/29/2022. (Douglass, Elizabeth)
11/16/2022	<u>250</u> (5 pgs)	Order Holding Debtor Designee In Civil Contempt For Failure To Provide Amazon.com User Names and Passwords And Setting Status Hearing (Re: related document(s) <u>172</u> Second Supplemental Order Regarding Trustee's Motion to Compel Debtor and Rick Rahim to Turn Over Possession of the Debtor's Business Premises located at 10123 Colvin Run Drive, Great Falls, VA 22066.) Status Hearing scheduled for 1/31/2023 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Huntington, Dayna)
11/16/2022	<u>251</u> (4 pgs)	Order Holding Debtor Designee In Civil Contempt For Failure To Provide Computer Passwords And Setting Status Hearing (Re: related document(s) <u>145</u> Supplemental Order Regarding Trustee's Motion to Compel Debtor and Rick Rahim To Turn Over Possession of the Debtor's Business Premises, <u>172</u> Second Supplemental Order Regarding Trustee's Motion to Compel Debtor and Rick Rahim to Turn Over Possession of the Debtor's Business Premises located at 10123 Colvin Run Drive, Great Falls, VA 22066.) Status Hearing scheduled for 1/31/2023 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Huntington, Dayna)
11/17/2022	<u>252</u> (3 pgs)	Trustee's Motion for 2004 Examination <i>Trustee's Motion for Examination of The Huntington National Bank Pursuant to Federal Rule of Bankruptcy Procedure 2004</i> filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
11/17/2022	<u>253</u> (3 pgs)	Notice of Motion (Re: related document(s) <u>252</u> Motion for 2004 Examination filed by Janet M. Meiburger) filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
11/17/2022	<u>254</u> (2 pgs; 2 docs)	Order Striking Pleading (Re: related document(s) <u>227</u> Memorandum filed by Colvin Properties, LLC (Huntington, Dayna)
11/18/2022	<u>255</u> (16 pgs)	Trustee's Response to <i>the Motion for Relief from Stay filed on behalf of Colvin Properties, LLC With Respect to Appeal Bond Posted With the Fairfax County Circuit Court</i> (Re: related document(s) <u>143</u> Motion for Relief from Stay filed by Colvin Properties, LLC) filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
11/18/2022	<u>256</u> (7 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>250</u> Order Continuing/Rescheduling/Setting Hearing) (Admin.) (Entered: 11/19/2022)
11/18/2022	<u>257</u> (6 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>251</u> Order Continuing/Rescheduling/Setting Hearing) (Admin.) (Entered: 11/19/2022)
11/21/2022	<u>258</u> (4 pgs)	Consent Motion to Extend Time <i>Consent Motion for Additional Extension of Time to Assume and Assign Vehicle Leases</i> filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
11/22/2022	<u>259</u> (4 pgs)	Order Granting Consent Motion For Additional Extension of Time to Assume and Assign Vehicle Leases (Related Doc # <u>258</u> ) (Huntington, Dayna)

11/24/2022	<u>260</u> (6 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>259</u> Order on Motion to Extend Time) (Admin.) (Entered: 11/25/2022)
11/29/2022	<u>261</u> (4 pgs)	Adversary case 22-01093. Complaint against Adamson Companies LLC, John P. Forest, II (Fee Amount of \$350 is Deferred) filed by Janet M. Meiburger. Nature of Suit: (11 (Recovery of money/property - 542 turnover of property)) Associated Bankruptcy Case Number: 1:22-bk-10662 (Meiburger, Janet)
11/29/2022	262	I certify that I am trustee/debtor-in-possession in this case and have filed 1:22-ap-1093, as trustee; <u>that the estate is without funds for payment of the required fee in the amount of \$350.00 and the money on deposit in the debtor's estate is presently less than the fee for this Complaint; and, this deferral was not initiated by a creditor.</u> I hereby defer payment of this filing fee until the conclusion of the case and the determination that there is any estate realized. A deferred fee (liability) shall be disclosed in the final report (Re: related document(s) <u>1</u> Complaint filed by Janet M. Meiburger) filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
11/29/2022	<u>263</u> (3 pgs)	Appellee Designation , Statement of Issues (Re: related document(s) <u>231</u> Notice of Appeal filed by Rick Rahim, <u>249</u> Appellant Designation filed by Rick Rahim, Statement of Issues) filed by Christopher L. Perkins of Eckert Seamans Cherin & Mellott, LLC on behalf of Luxury Lease Company, LLC. (Perkins, Christopher)
11/29/2022	<u>264</u> (4 pgs)	Trustee's Motion for 2004 Examination <i>Trustee's Motion for Examination of the Ocean County, New Jersey Sheriff Pursuant to Federal Rule of Bankruptcy Procedure 2004</i> filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
11/29/2022	<u>265</u> (3 pgs)	Notice of Motion (Re: related document(s) <u>264</u> Motion for 2004 Examination filed by Janet M. Meiburger) filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
11/30/2022	<u>266</u> (4 pgs)	Order Granting Trustee's Motion for 2004 Examination of the Huntington National Bank Pursuant to Federal Rule of Bankruptcy Procedure 2004 (Related Doc # <u>252</u> ) (Huntington, Dayna)
11/30/2022	<u>267</u> (1 pg)	Transmittal of Record on Appeal to Appellate Court (Re: related document(s) <u>231</u> Notice of Appeal filed by Rick Rahim) (Huntington, Dayna)
12/01/2022	<u>268</u> (3 pgs)	Trustee's Motion for 2004 Examination <i>Trustee's Motion for Examination of TD Ameritrade, Inc. Pursuant to Federal Rule of Bankruptcy Procedure 2004</i> filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
12/01/2022	<u>269</u> (3 pgs)	Notice of Motion (Re: related document(s) <u>268</u> Motion for 2004 Examination filed by Janet M. Meiburger) filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
12/01/2022	<u>270</u> (11 pgs)	Trustee's Application to Employ Auction Markets, LLC dba RealMarkets as Sales Agent filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
12/02/2022	<u>271</u> (3 pgs)	Plaintiff's Reply to <i>Trustee's Response</i> (Re: related document(s) <u>143</u> Motion for Relief from Stay filed by Colvin Properties, LLC) filed by Milton Christopher Johns of Executive Law Partners, PLLC on behalf of Colvin Properties, LLC. (Johns, Milton)
12/02/2022	<u>272</u> (6 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>266</u> Order on Motion for 2004 Examination) (Admin.) (Entered: 12/03/2022)
12/06/2022	273	Verification of Claims Register Upon Expiration of Claims Deadline (Huntington, Dayna)
12/08/2022	<u>274</u> (4 pgs)	Order Granting Trustee's Application For Employment of Sales Agent, Stephen Karbelk of Auction Markets, LLC DBA RealMarkets (Related Doc # <u>270</u> ) (Huntington, Dayna)
12/10/2022	<u>275</u> (6 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>274</u> Order on Application to Employ) (Admin.) (Entered: 12/11/2022)
12/12/2022	<u>276</u> (2 pgs; 2 docs)	Notice of Failure to Prosecute Issued (Re: related document(s) <u>264</u> Motion for 2004 Examination filed by Janet M. Meiburger, <u>265</u> Notice of Motion filed by Janet M. Meiburger) Failure to Prosecute Disposition due by 12/27/2022. (Huntington, Dayna)

		Case 22-10662-BFK Doc 548 Filed 08/06/25 Entered 08/06/25 17:30:26 Desc Main Document Page 22 of 44
12/13/2022	277	Hearing continued (related document(s) 211 Order Continuing/Rescheduling/Setting Hearing) Appearances: John P. Forest, II, Janet M. Meiburger, Christopher L. Perkins Hearing scheduled for 01/17/2023 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (TawannaLawson)
12/13/2022	278 (4 pgs)	Order Granting Trustee's Motion for 2004 Examination of the Ocean County, New Jersey Pursuant to Federal Rule of Bankruptcy Procedure 2004 (Related Doc # 264) (Huntington, Dayna)
12/13/2022	279 (6 pgs)	Trustee's Notice of Abandonment of Property <i>Notice of Trustee's Intent to Abandon the Debtor's Lamborghini Leases Effective as of July 27, 2022</i> filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
12/14/2022	280	Hearing held; Consent Order to be submitted (related document(s): 143 Motion for Relief from Stay filed by Colvin Properties, LLC) Appearance: Janet M. Meiburger Order/Disposition due by 12/28/2022. (TawannaLawson)
12/15/2022	281 (6 pgs)	BNC certificate of mailing of order (Re: related document(s) 278 Order on Motion for 2004 Examination) (Admin.) (Entered: 12/16/2022)
12/19/2022	282 (8 pgs)	Trustee's Motion to Approve <i>the Sale of the Debtor's Ford Truck and to Compensate Sales Agent</i> filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
12/19/2022	283 (6 pgs)	Notice of Hearing (Re: related document(s) 282 Motion to Approve filed by Janet M. Meiburger) filed by Janet M. Meiburger on behalf of Janet M. Meiburger. Hearing scheduled for 1/17/2023 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Meiburger, Janet)
12/19/2022	284 (4 pgs)	Order Granting Trustee's Motion for Examination of TD Ameritrade, Inc. Pursuant to Federal Rule of Bankruptcy Procedure 2004 (Related Doc # 268) (Huntington, Dayna)
12/19/2022	285 (2 pgs)	Order Setting Hearing (Re: related document(s) 277 Hearing continued) Hearing scheduled for 1/17/2023 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Huntington, Dayna)
12/21/2022	286 (4 pgs)	BNC certificate of mailing of order (Re: related document(s) 285 Order Continuing/Rescheduling/Setting Hearing) (Admin.) (Entered: 12/22/2022)
12/21/2022	287 (6 pgs)	BNC certificate of mailing of order (Re: related document(s) 284 Order on Motion for 2004 Examination) (Admin.) (Entered: 12/22/2022)
12/23/2022	288 (3 pgs)	Consent Order Granting Motion for Relief from Stay on behalf of Colvin Properties, LLC (Related Doc # 143) (Huntington, Dayna)
12/25/2022	289 (5 pgs)	BNC certificate of mailing of order (Re: related document(s) 288 Order on Motion for Relief from Stay) (Admin.) (Entered: 12/26/2022)
12/30/2022	290	Trustee Certification of Services Rendered Under 11 U.S.C. Section 330(e). I rendered the following service in the case and am eligible for payment under 11 U.S.C. Section 330(e): Conducted or filed a document required by rule or statute related to a meeting of creditors required by 11 U.S.C. Section 341. I declare under penalty of perjury that the foregoing is true and correct. (Executed on 12/30/2022). (Re: related document(s) 38 Statement Adjourning Meeting of Creditors filed by John P. Fitzgerald, III) Filed by Janet M. Meiburger on behalf of Janet M. Meiburger (Meiburger, Janet)
01/04/2023	291 (2 pgs)	Order Setting Hearing (Re: related document(s) 277 Hearing continued) Hearing scheduled for 1/17/2023 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Huntington, Dayna)
01/04/2023	292 (2 pgs)	Order Requiring Transcript To Be filed. (Huntington, Dayna)
01/04/2023	293 (15 pgs)	Transcript filed Re: Hearing Held 12/13/2022, regarding 211 Status Hearing on Order. Remote electronic access to the transcript is restricted until 04/4/2023. The transcript may be viewed at the Bankruptcy Court Clerk's Office. [For information about how to contact the transcriber, call the Clerk's Office] or [Contact the Court Reporter/Transcriber eScribers, Telephone number 800-257-0885.] [Transcript Purchased by Judge Brian F. Kenney.] (RE: related document(s) 277 Hearing

Case 22-10662-BFK Doc 548 Filed 08/06/25 Entered 08/06/25 17:30:26 Desc Main Document Page 23 of 44

(continued; (related documents): 241 Order Continuing/Rescheduling/Setting Hearing/Appearances: John P. Forest, Janet M. Meiburger, Christopher L. Perkins Hearing scheduled for 01/17/2023 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (TawannaLawson)). Notice of Intent to Request Redaction Deadline Due By 01/11/2023. Redaction Request Due By 01/25/2023. Redacted Transcript Submission Due By 02/6/2023. Transcript access will be restricted through 04/4/2023. (Gottlieb, Jason)

01/05/2023	<u>294</u> (2 pgs)	Order Setting Hearing (Re: related document(s)250 Order Holding Debtor Designee In Civil Contempt, 251 Order Holding Debtor Designee In Civil Contempt) Hearing scheduled for 1/31/2023 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Huntington, Dayna)
01/06/2023	<u>295</u> (4 pgs)	BNC certificate of mailing of order (Re: related document(s)291 Order Continuing/Rescheduling/Setting Hearing) (Admin.) (Entered: 01/07/2023)
01/06/2023	<u>296</u> (4 pgs)	BNC certificate of mailing of order (Re: related document(s)292 Order Directing) (Admin.) (Entered: 01/07/2023)
01/07/2023	<u>297</u> (4 pgs)	BNC certificate of mailing of order (Re: related document(s)294 Order Continuing/Rescheduling/Setting Hearing) (Admin.) (Entered: 01/08/2023)
01/07/2023	<u>298</u> (3 pgs)	Notice of Filing of Official Transcript. Notice is hereby given that an official transcript has been filed. Pursuant to the new policy adopted by the Judicial Conference, transcripts are available for inspection only at the clerk's office or may be purchased from the court transcriber for a 90 day period. (Re: related document(s)293 Transcript filed) (Admin.) (Entered: 01/08/2023)
01/10/2023	<u>299</u> (13 pgs)	<i>Affidavit of Janet M. Meiburger Regarding Damages Incurred by the Bankruptcy Estate as a Result of the Failure of the Debtor Designee Rick Rahim to Turn Over the Lamborghini Vehicles</i> filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
01/11/2023	<u>300</u> (4 pgs)	Order Approving Abandonment of Debtor's Lamborghini Leases Effective as of July 27, 2022 (Re: related document(s)279 Notice of Abandonment of Property filed by Janet M. Meiburger) (Huntington, Dayna)
01/13/2023	<u>301</u> (6 pgs)	BNC certificate of mailing of order (Re: related document(s)300 Order Directing) (Admin.) (Entered: 01/14/2023)
01/17/2023	302	Hearing held; Court to prepare Contempt Order (related document(s): 211 Order Continuing/Rescheduling/Setting Hearing) Appearances: John P. Forest, Janet M. Meiburger Order/Disposition due by 01/31/2023. (TawannaLawson)
01/17/2023	303	Hearing held; Motion Granted; Order to be submitted (related document(s): 282 Motion to Approve filed by Janet M. Meiburger) Appearances: John P. Forest, Janet M. Meiburger Order/Disposition due by 01/31/2023. (TawannaLawson)
01/17/2023	<u>304</u> (2 pgs)	Order Requiring Transcript To Be Filed. (Huntington, Dayna)
01/18/2023	<u>305</u> (10 pgs)	Transcript filed Re: Hearing Held 1/17/2023, regarding TRANSCRIPT OF HEARING ON (211) STATUS HEARING ON ORDER HOLDING DEBTOR DESIGNEE IN CIVIL CONTEMPT (282) TRUSTEE'S MOTION TO APPROVE THE SALE OF THE DEBTOR'S FORD TRUCK AND TO COMPENSATE SALES AGENT. Remote electronic access to the transcript is restricted until 04/18/2023. The transcript may be viewed at the Bankruptcy Court Clerk's Office. [For information about how to contact the transcriber, call the Clerk's Office] or [Contact the Court Reporter/Transcriber eScribers, Telephone number 800-257-0885.] [Transcript Purchased by Tawanna Lawson.] (RE: related document(s) 302 Hearing held; Court to prepare Contempt Order (related document(s): 211 Order Continuing/Rescheduling/Setting Hearing) Appearances: John P. Forest, Janet M. Meiburger Order/Disposition due by 01/31/2023. (TawannaLawson), 303 Hearing held; Motion Granted; Order to be submitted (related document(s): 282 Motion to Approve filed by Janet M. Meiburger) Appearances: John P. Forest, Janet M. Meiburger Order/Disposition due by 01/31/2023. (TawannaLawson)). Notice of Intent to Request Redaction Deadline Due By 01/25/2023. Redaction Request Due By 02/8/2023. Redacted Transcript Submission Due By 02/21/2023. Transcript access will be restricted through 04/18/2023. (Gottlieb, Jason)
01/18/2023	<u>306</u> (4 pgs)	Order Granting Trustee's Motion to Approve The Sale of the Debtor's Ford Truck and to Compensate Sales Agent (Related Doc # <u>282</u> ) (Huntington, Dayna)

01/19/2023	<u>307</u> (4 pgs)	
01/20/2023	<u>308</u> (6 pgs)	Motion to Approve Compromise under FRBP 9019 <i>Trustee's Motion for Approval of Compromise Regarding the Bankruptcy Estate's Preference Claims Against Mark Gross</i> filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
01/20/2023	<u>309</u> (6 pgs)	Notice of Hearing (Re: related document(s) <u>308</u> Motion to Approve filed by Janet M. Meiburger) filed by Janet M. Meiburger on behalf of Janet M. Meiburger. Hearing scheduled for 2/14/2023 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Meiburger, Janet)
01/20/2023	<u>310</u> (5 pgs)	Trustee's Motion for 2004 Examination <i>Trustee's Motion for Examination of CBIZ Payroll Trust Pursuant to Federal Rule of Bankruptcy Procedure 2004</i> filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
01/20/2023	<u>311</u> (3 pgs)	Notice of Motion (Re: related document(s) <u>310</u> Motion for 2004 Examination filed by Janet M. Meiburger) filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
01/20/2023	<u>312</u> (6 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>306</u> Order on Motion to Approve) (Admin.) (Entered: 01/21/2023)
01/20/2023	<u>313</u> (3 pgs)	Notice of Filing of Official Transcript. Notice is hereby given that an official transcript has been filed. Pursuant to the new policy adopted by the Judicial Conference, transcripts are available for inspection only at the clerk's office or may be purchased from the court transcriber for a 90 day period. (Re: related document(s) <u>305</u> Transcript filed) (Admin.) (Entered: 01/21/2023)
01/24/2023	<u>314</u> (10 pgs)	Findings of Fact and Conclusions of Law (Re: related document(s) <u>211</u> Order Holding Debtor Designee In Civil Contempt And Setting Status Hearing) (Huntington, Dayna)
01/24/2023	<u>315</u> (2 pgs)	Judgment Order entered against the Debtor Designee, Tariq "Rick" Rahim, in favor of the Trustee. (Re: related document(s) <u>211</u> Order Holding Debtor Designee In Civil Contempt And Setting Status Hearing <u>314</u> Findings of Fact and Conclusions of Law) (Huntington, Dayna)
01/26/2023	<u>316</u> (12 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>314</u> Order Directing) (Admin.) (Entered: 01/27/2023)
01/26/2023	<u>317</u> (4 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>315</u> Supplemental Order) (Admin.) (Entered: 01/27/2023)
01/31/2023	318	Hearing held; Court to Prepare Judgment Order (related document(s): <u>251</u> Order Continuing/Rescheduling/Setting Hearing) Appearances: John P. Forest, Janet M. Meiburger, Christopher L. Perkins Order/Disposition due by 02/14/2023. (TawannaLawson)
01/31/2023	319	Hearing held; Court to Prepare Judgment Order (related document(s): <u>250</u> Order Continuing/Rescheduling/Setting Hearing) Appearances: John P. Forest, Janet M. Meiburger, Christopher L. Perkins Order/Disposition due by 02/14/2023. (TawannaLawson)
01/31/2023	<u>320</u> (2 pgs)	Order Requiring Transcript to be Filed. (Re: related document(s) 318 Hearing held, 319 Hearing held) (Huntington, Dayna)
02/01/2023	<u>321</u> (9 pgs)	Transcript filed Re: Hearing Held 1/31/2023, regarding Status Hearing. Remote electronic access to the transcript is restricted until 05/2/2023. The transcript may be viewed at the Bankruptcy Court Clerk's Office. [For information about how to contact the transcriber, call the Clerk's Office] or [Contact the Court Reporter/Transcriber eScribers, Telephone number 800-257-0885.] [Transcript Purchased by Tawanna Lawson.] (RE: related document(s) 318 Hearing held; Court to Prepare Judgment Order (related document(s): <u>251</u> Order Continuing/Rescheduling/Setting Hearing) Appearances: John P. Forest, Janet M. Meiburger, Christopher L. Perkins Order/Disposition due by 02/14/2023. (TawannaLawson), 319 Hearing held; Court to Prepare Judgment Order (related document(s): <u>250</u> Order Continuing/Rescheduling/Setting Hearing) Appearances: John P. Forest, Janet M. Meiburger, Christopher L. Perkins Order/Disposition due by 02/14/2023. (TawannaLawson)). Notice of Intent to Request Redaction Deadline Due By 02/8/2023. Redaction Request Due By 02/22/2023. Redacted Transcript Submission Due By 03/6/2023. Transcript access will be restricted through 05/2/2023. (Gottlieb, Jason)

02/02/2023	<u>322</u> (4 pgs)	BNC certificate of mailing of order (Re: related document(s)320 Order Directing) (Admin.) (Entered: 02/03/2023)
02/03/2023	<u>323</u> (2 pgs; 2 docs)	Notice of Failure to Prosecute Issued (Re: related document(s)310 Motion for 2004 Examination filed by Janet M. Meiburger, 311 Notice of Motion filed by Janet M. Meiburger) Failure to Prosecute Disposition due by 2/17/2023. (Huntington, Dayna)
02/03/2023	<u>324</u> (2 pgs)	Report of Sale (Re: related document(s)306 Order on Motion to Approve) filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
02/03/2023	<u>325</u> (3 pgs)	Notice of Filing of Official Transcript. Notice is hereby given that an official transcript has been filed. Pursuant to the new policy adopted by the Judicial Conference, transcripts are available for inspection only at the clerk's office or may be purchased from the court transcriber for a 90 day period. (Re: related document(s)321 Transcript filed) (Admin.) (Entered: 02/04/2023)
02/07/2023	<u>326</u> (4 pgs)	Order Granting Trustee's Motion for Examination of CBIZ Payroll Trust Pursuant To Federal Rule of Bankruptcy Procedure 2004 (Related Doc # 310) (Huntington, Dayna)
02/07/2023	<u>327</u> (12 pgs)	Affidavit of Janet M. Meiburger Regarding Damages Incurred by the Bankruptcy Estate as a Result of the Failure of the Debtor Designee Rick Rahim to Provide Computer Passwords and Amazon.com User Names and Passwords (Re: related document(s)250 Order Continuing/Rescheduling/Setting Hearing, 251 Order Continuing/Rescheduling/Setting Hearing) filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
02/09/2023	<u>328</u> (8 pgs)	Findings of Fact and Conclusions of Law (Amazon.com Accounts) (Re: related document(s)250 Order Holding Debtor Designee in Civil Contempt) (Huntington, Dayna)
02/09/2023	<u>329</u> (2 pgs)	Judgment Order entered against the Debtor Designee, Tariq "Rick" Rahim in favor of the Trustee. See Order for further Details. (Re: related document(s)250 Order Holding Debtor Designee In Civil Contempt, 328 Findings of Fact and Conclusions of Law) (Huntington, Dayna)
02/09/2023	<u>330</u> (8 pgs)	Findings of Fact and Conclusions of Law (Six Computers) (Re: related document(s)251 Order Holding Debtor Designee In Civil Contempt) (Huntington, Dayna)
02/09/2023	<u>331</u> (2 pgs)	Judgment Order against the Debtor Designee, Tariq "Rick" Rahim, in favor of the Trustee (Re: related document(s)251 Order Holding Debtor Designee In Civil Contempt, 330 Findings of Fact and Conclusions of Law) (Huntington, Dayna)
02/09/2023	<u>332</u> (6 pgs)	BNC certificate of mailing of order (Re: related document(s)326 Order on Motion for 2004 Examination) (Admin.) (Entered: 02/10/2023)
02/11/2023	<u>333</u> (10 pgs)	BNC certificate of mailing of order (Re: related document(s)328 Order Directing) (Admin.) (Entered: 02/12/2023)
02/11/2023	<u>334</u> (4 pgs)	BNC certificate of mailing of order (Re: related document(s)329 Supplemental Order) (Admin.) (Entered: 02/12/2023)
02/11/2023	<u>335</u> (10 pgs)	BNC certificate of mailing of order (Re: related document(s)330 Order Directing) (Admin.) (Entered: 02/12/2023)
02/11/2023	<u>336</u> (4 pgs)	BNC certificate of mailing of order (Re: related document(s)331 Supplemental Order) (Admin.) (Entered: 02/12/2023)
02/14/2023	337	Hearing held; Motion Granted; Order to be submitted (related document(s): 308 Motion to Approve filed by Janet M. Meiburger) Appearances: John P. Forest, Janet M. Meiburger, William Calvin Smith Order/Disposition due by 02/28/2023. (TawannaLawson)
02/15/2023	<u>338</u> (3 pgs)	Motion for 2004 Examination <i>Trustee's Second Motion for Examination of Truist Bank Pursuant to Federal Rule of Bankruptcy Procedure 2004</i> filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
02/15/2023	<u>339</u> (3 pgs)	Notice of Motion (Re: related document(s)338 Motion for 2004 Examination filed by Janet M. Meiburger) filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)

02/17/2023	<u>340</u> (18 pgs)	Application for Compensation for The Meiburger Law Firm, P.C. as Attorney First Interim Application for Compensation and Reimbursement of Expenses for Counsel to the Trustee filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
02/17/2023	<u>341</u> (6 pgs)	Notice of Hearing (Re: related document(s) <u>340</u> Application for Compensation filed by Janet M. Meiburger) filed by Janet M. Meiburger on behalf of Janet M. Meiburger. Hearing scheduled for 3/14/2023 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Meiburger, Janet)
02/17/2023	<u>342</u> (4 pgs)	Order Granting Trustee's Motion to Approval of Compromise Regarding the Bankruptcy Estate's Preference Claim Against Mark Gross (Related Doc # <u>308</u> ) (Huntington, Dayna)
02/19/2023	<u>343</u> (6 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>342</u> Order on Motion to Approve) (Admin.) (Entered: 02/20/2023)
02/27/2023	<u>344</u> (8 pgs; 3 docs)	Trustee's Application to Employ Robert M. Marino, Esq. and the law firm of Redmon Peyton & Braswell, LLP as Special Counsel to the Chapter 7 Trustee filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Janet M. Meiburger. (Attachments: # <u>1</u> Verified Statement of Robert M. Marino, Esq. # <u>2</u> Proposed Order) (Marino, Robert)
02/28/2023	345	Adversary Proceeding Closed, 22-01093-BFK; Default Judgment Order. (Re: related document(s) <u>261</u> Complaint filed by Janet M. Meiburger) (Huntington, Dayna)
02/28/2023	<u>346</u> (8 pgs; 2 docs)	Application for Compensation for John P. Forest, II as Attorney filed by John P. Forest II on behalf of BV Management LLC. (Attachments: # <u>1</u> Exhibit(s)) (Forest, John)
02/28/2023	<u>347</u> (3 pgs)	Notice of Hearing (Re: related document(s) <u>346</u> Application for Compensation filed by BV Management LLC) filed by John P. Forest II on behalf of BV Management LLC. Hearing scheduled for 3/14/2023 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Forest, John)
03/01/2023	<u>348</u> (4 pgs)	Order Granting Trustee's Second Motion for Examination of Truist Bank Pursuant to Federal Rule of Bankruptcy Procedure 2004 (Related Doc # <u>338</u> ) (Huntington, Dayna)
03/03/2023	<u>349</u> (4 pgs)	Amended Notice of Hearing (Re: related document(s) <u>346</u> Application for Compensation filed by BV Management LLC, <u>347</u> Notice of Hearing filed by BV Management LLC) filed by John P. Forest II on behalf of BV Management LLC. Hearing scheduled for 3/28/2023 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Forest, John)
03/03/2023	<u>350</u> (6 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>348</u> Order on Motion for 2004 Examination) (Admin.) (Entered: 03/04/2023)
03/06/2023	<u>351</u> (2 pgs)	Order Approving Employment of Robert M. Marino, Esq. And the Law Firm of Redmon Peyton & Braswell, LLP as Special Counsel to the Chapter 7 Trustee; Application to Employ Robert M. Marino (Related Doc # <u>344</u> ) (Huntington, Dayna)
03/08/2023	<u>352</u> (4 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>351</u> Order on Application to Employ) (Admin.) (Entered: 03/09/2023)
03/14/2023	353	Hearing rescheduled (related document(s): <u>346</u> Application for Compensation filed by BV Management LLC) Hearing scheduled for 03/28/2023 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (TawannaLawson)
03/14/2023	354	Hearing held; Application Approved; Order to be submitted (related document(s): <u>340</u> Application for Compensation filed by Janet M. Meiburger) Appearance: Janet M. Meiburger Order/Disposition due by 03/28/2023. (TawannaLawson)
03/14/2023	<u>355</u> (4 pgs; 2 docs)	Order Approving First Interim Application for Compensation and Reimbursement of Expenses for Counsel to the Trustee (Related Doc # <u>340</u> ) (Huntington, Dayna)
03/16/2023	<u>356</u> (5 pgs; 2 docs)	Amended Order Approving First Interim Application For Compensation and Reimbursement of Expenses for Counsel to the Trustee. (Re: related document(s) <u>355</u> Order on Application for Compensation filed by The Meiburger Law Firm, P.C.) (Huntington, Dayna)

03/23/2023	<u>357</u> (5 pgs; 2 docs)	Motion to Withdraw Attorney filed by Milton Christopher Johns of Executive Law Partners, PLLC on behalf of Colvin Properties, LLC. (Attachments: # <u>1</u> Proposed Order) (Johns, Milton)
03/27/2023	<u>358</u> (5 pgs)	Suggestion for Summons in Garnishment filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Janet M. Meiburger. (Palacios, Lilian)
03/27/2023	<u>360</u> (5 pgs)	Garnishment Summons; (Re: related document(s) <u>358</u> Suggestion for Summons in Garnishment filed by Janet M. Meiburger) Hearing scheduled for 5/23/2023 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Palacios, Lilian) (Entered: 03/28/2023)
03/28/2023	359	Hearing held; Application Approved; Order to be submitted (related document(s): <u>346</u> Application for Compensation filed by BV Management LLC) Appearances: John P. Forest, Sara Kathryn Mayson, Janet M. Meiburger Order/Disposition due by 04/11/2023. (TawannaLawson)
03/30/2023	<u>361</u> (3 pgs; 2 docs)	Inquiry/General Checksheet Issued to Milton Johns regarding Motion, Notice of Hearing; Document not accompanied by a Notice of Motion. (Re: related document(s) <u>357</u> Motion to Substitute or Withdraw Attorney filed by Colvin Properties, LLC) (Huntington, Dayna)
03/31/2023	<u>362</u> (2 pgs)	Notice of Hearing (Re: related document(s) <u>357</u> Motion to Substitute or Withdraw Attorney filed by Colvin Properties, LLC) filed by Milton Christopher Johns of Executive Law Partners, PLLC on behalf of Colvin Properties, LLC. Hearing scheduled for 4/25/2023 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Johns, Milton)
04/03/2023	363	Inquiry/General Checksheet Issued to Milton C. Johns regarding Notice of Hearing; The hearing year information indicated within the Notice of Hearing is incorrect. Please review filing. Hearing will not appear on Court docket. (Re: related document(s) <u>362</u> Notice of Hearing filed by Colvin Properties, LLC) (Huntington, Dayna)
04/03/2023	<u>364</u> (2 pgs)	Corrected Notice of Hearing (Re: related document(s) <u>362</u> Notice of Hearing filed by Colvin Properties, LLC) filed by Milton Christopher Johns of Executive Law Partners, PLLC on behalf of Colvin Properties, LLC. Hearing scheduled for 4/25/2023 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Johns, Milton)
04/05/2023	<u>365</u> (3 pgs; 2 docs)	Order Granting Application for Compensation (Related Doc # <u>346</u> ) (Huntington, Dayna)
04/05/2023	<u>366</u> (4 pgs)	Inquiry/General Checksheet BNC Certification of Service (Re: related document(s) 363 Inquiry/General Checksheet) (Admin.) (Entered: 04/06/2023)
04/14/2023	<u>367</u> (4 pgs)	Motion to Approve Compromise under FRBP 9019 <i>Trustee's Motion for Approval of Compromise Regarding the Bankruptcy Estate's Preference Claim Against Luxury Lease Company</i> filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
04/14/2023	<u>368</u> (6 pgs)	Notice of Hearing (Re: related document(s) <u>367</u> Motion to Approve filed by Janet M. Meiburger) filed by Janet M. Meiburger on behalf of Janet M. Meiburger. Hearing scheduled for 5/23/2023 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Meiburger, Janet)
04/14/2023	<u>369</u> (3 pgs)	Motion for 2004 Examination <i>Trustee's Motion for Examination of Walton &amp; Adams, P.C. Pursuant to Federal Rule of Bankruptcy Procedure 2004</i> filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
04/14/2023	<u>370</u> (3 pgs)	Notice of Motion (Re: related document(s) <u>369</u> Motion for 2004 Examination filed by Janet M. Meiburger) filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
04/17/2023	<u>371</u> (1 pg)	Certificate of Service regarding Service of Suggestion for Summons In Garnishment, Garnishment Summons, Notice to Judgment Debtor, and Request for Hearing--Garnishment Exemption Claim (Re: related document(s) <u>358</u> Suggestion for Summons in Garnishment filed by Janet M. Meiburger, <u>360</u> Garnishment Summons) filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Janet M. Meiburger. (Marino, Robert)
04/17/2023	<u>372</u> (5 pgs; 2 docs)	Exhibit ( <i>Notice of Filing of Exhibit in connection with Garnishment Summons issued on March 27, 2023 and scheduled to be heard on May 23, 2023 at 9:30 a.m.</i> ) (Re: related document(s) <u>360</u> Garnishment Summons) filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf

		Adversary case 23-01018. Complaint against TD Ameritrade, Inc. (Fee Amount of \$350 is Deferred) filed by Janet M Meiburger. Nature of Suit: (11 (Recovery of money/property - 542 turnover of property)) Associated Bankruptcy Case Number: 1:22-bk-10662 (Marino, Robert)
04/19/2023	<u>373</u> (6 pgs)	Memorandum <i>in Opposition to Trustee's Motion for Examination</i> (Re: related document(s) <u>369</u> Motion for 2004 Examination filed by Janet M. Meiburger) filed by Evan Michael Stepanick of Walton & Adams, P.C. on behalf of Walton & Adams, P.C.. (Stepanick, Evan)
04/25/2023	<u>375</u>	Hearing held; Motion granted; Order to be submitted (related document(s): <u>357</u> Motion to Substitute or Withdraw Attorney filed by Colvin Properties, LLC) Appearances: John P. Forest, Milton Christopher Johns, Janet M. Meiburger Order/Disposition due by 05/09/2023. (TawannaLawson)
05/01/2023	<u>376</u> (4 pgs)	Order Granting Withdraw of Counsel; Motion to Substitute or Withdraw Attorney (Related Doc # <u>357</u> ) Milton Christopher Johns terminated (Huntington, Dayna)
05/02/2023	<u>377</u> (3 pgs; 2 docs)	Notice of Failure to Prosecute Issued (Re: related document(s) <u>369</u> Motion for 2004 Examination filed by Janet M. Meiburger, <u>370</u> Notice of Motion filed by Janet M. Meiburger, <u>374</u> Memorandum filed by Walton & Adams, P.C.) Failure to Prosecute Disposition due by 5/16/2023. (Huntington, Dayna)
05/03/2023	<u>378</u> (6 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>376</u> Order on Motion to Substitute or Withdraw Attorney) (Admin.) (Entered: 05/04/2023)
05/08/2023	<u>379</u> (2 pgs)	Withdrawal (Re: related document(s) <u>369</u> Motion for 2004 Examination filed by Janet M. Meiburger) filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
05/09/2023	<u>380</u> (2 pgs)	Order of District Court Dismissed Lower Court Ruling Case Number: 1:22-cv-01185-TSE-JFA (Re: related document(s) <u>197</u> Notice of Appeal filed by Rick Rahim) (Huntington, Dayna)
05/11/2023	<u>381</u> (4 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>380</u> Order of Appellate Court) (Admin.) (Entered: 05/12/2023)
05/16/2023	<u>382</u> (53 pgs; 7 docs)	Adversary case 23-01024. Complaint against Performance Automotive Group, Inc. (Fee Amount of \$350 is Deferred) filed by Janet M Meiburger. (Attachments: # <u>1</u> Exhibit A (Ocean County Board Resolution) # <u>2</u> Exhibit B (Ocean County Purchase Order) # <u>3</u> Exhibit C (Vehicle Buyer's Order) # <u>4</u> Exhibit D (First PAG Receipt) # <u>5</u> Exhibit E (Second PAG Receipt) # <u>6</u> Exhibit G (Warranty Registration Form)) Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)) Associated Bankruptcy Case Number: 1:22-bk-10662 (Marino, Robert)
05/16/2023	<u>383</u> (7 pgs; 2 docs)	Trustee's Motion to Approve Compromise under FRBP 9019 <i>with respect to Trustee's Post-Petition Avoidance Claims Against Stelios A. and Valli X. Kirimlis</i> filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Janet M. Meiburger. (Attachments: # <u>1</u> Proposed Order) (Marino, Robert)
05/16/2023	<u>384</u> (3 pgs; 2 docs)	Notice of Motion and Notice of Hearing <i>regarding Trustee's Motion to Approve Compromise and Settlement of Trustee's Post-Petition Avoidance Claims Against Stelios A. and Valli X. Kirimlis</i> (Re: related document(s) <u>383</u> Motion to Approve filed by Janet M. Meiburger) filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Janet M. Meiburger. Hearing scheduled for 6/20/2023 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Attachments: # <u>1</u> Service List)(Marino, Robert)
05/19/2023	<u>385</u> (7 pgs; 3 docs)	Trustee's Motion for 2004 Examination <i>of American Express National Bank</i> filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Janet M. Meiburger. (Attachments: # <u>1</u> Exhibit A (AmEx Payments) # <u>2</u> Proposed Order) (Marino, Robert)
05/19/2023	<u>386</u> (2 pgs)	Notice of Motion <i>regarding Trustee's Motion for Rule 2004 Examination of American Express National Bank</i> (Re: related document(s) <u>385</u> Motion for 2004 Examination filed by Janet M. Meiburger) filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Janet M. Meiburger. (Marino, Robert)

05/22/2023	<u>387</u> (2 pgs)	Order Directing Payment Of Compensation To Chapter 7 Trustee (Re: related document(s)360 Garnishment Summons, 371 Certificate of Service filed by Janet M. Meiburger, 372 Exhibit filed by Janet M. Meiburger) (Huntington, Dayna)
05/23/2023	388	Hearing Cancelled Removed/Order entered (related document(s): 360 Garnishment Summons) (TawannaLawson)
05/23/2023	389	Hearing held; Motion Approved; Order to be submitted (related document(s): 367 Motion to Approve filed by Janet M. Meiburger) Appearances: Janet M. Meiburger, Christopher L. Perkins Order/Disposition due by 06/06/2023. (TawannaLawson)
05/23/2023	<u>390</u> (5 pgs; 2 docs)	Order Granting Trustee's Motion For Approval of Compromise Regarding The Bankruptcy Estate's Preference Claim Against Luxury Lease Company (Related Doc # 367) (Mace, Dayna)
05/24/2023	<u>391</u> (3 pgs)	Suggestion for Summons in Garnishment filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Janet M. Meiburger. (Palacios, Lilian)
05/24/2023	<u>392</u> (2 pgs)	Garnishment Summons; (Re: related document(s)391 Suggestion for Summons in Garnishment filed by Janet M. Meiburger) Hearing scheduled for 6/20/2023 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Palacios, Lilian)
05/24/2023	<u>393</u> (1 pg)	Certificate of Service regarding Service of Suggestion for Summons In Garnishment, Garnishment Summons, Notice to Judgment Debtor, and Request for Hearing--Garnishment Exemption Claim (Re: related document(s)391 Suggestion for Summons in Garnishment filed by Janet M. Meiburger, 392 Garnishment Summons) filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Janet M. Meiburger. (Marino, Robert)
05/24/2023	<u>394</u> (4 pgs)	BNC certificate of mailing of order (Re: related document(s)387 Order Directing) (Admin.) (Entered: 05/25/2023)
06/02/2023	<u>395</u> (5 pgs; 2 docs)	Exhibit (Notice of Filing of Exhibit in connection with Garnishment Summons issued on May 24, 2023 and scheduled to be heard on June 20, 2023 at 9:30 a.m.) (Re: related document(s)392 Garnishment Summons) filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Janet M. Meiburger. (Attachments: # 1 Exhibit A (Answer of Garnishee--Fiserv, Inc.))(Marino, Robert)
06/05/2023	<u>396</u> (2 pgs)	Order Granting Motion for 2004 Examination of American Express National Bank (Related Doc # 385) (Mace, Dayna)
06/06/2023	<u>397</u> (15 pgs; 4 docs)	Trustee's Motion for Turnover (Motion for Entry of Agreed Order Directing Turnover of Funds (First Data Merchant Services LLC)) filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Janet M. Meiburger. (Attachments: # 1 Exhibit A (FDMS Agreement) # 2 Exhibit B (FDMS Statement) # 3 Proposed Order) (Marino, Robert)
06/06/2023	<u>398</u> (3 pgs; 2 docs)	Notice of Motion regarding Trustee's Motion For Entry of Agreed Order Directing Turnover of Funds (First Data Merchant Services LLC) (NEGATIVE NOTICE OF 14 DAYS) (Re: related document(s)397 Motion for Turnover filed by Janet M. Meiburger) filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Janet M. Meiburger. (Attachments: # 1 Service List) (Marino, Robert)
06/06/2023	<u>399</u> (5 pgs; 2 docs)	Second Motion for 2004 Examination Of Wells Fargo Bank, National Association, Pursuant to Federal Rule of Bankruptcy Procedure 2004 filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Janet M. Meiburger. (Attachments: # 1 Proposed Order) (Marino, Robert)
06/06/2023	<u>400</u> (2 pgs)	Notice of Motion (Notice of Second Motion for Examination of Wells Fargo Bank, National Association Pursuant to Federal Rule of Bankruptcy Procedure 2004) (Re: related document(s)399 Motion for 2004 Examination filed by Janet M. Meiburger) filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Janet M. Meiburger. (Marino, Robert)
06/07/2023	<u>401</u> (4 pgs)	BNC certificate of mailing of order (Re: related document(s)396 Order on Motion for 2004 Examination) (Admin.) (Entered: 06/08/2023)

06/14/2023	<u>402</u> (2 pgs)	
06/16/2023	<u>403</u> (3 pgs)	Order Approving Compromise And Settlement Of Trustee's Postpetition Avoidance Claims Against Stelios A. And Valli X. Kirimlis; Motion to Approve (Related Doc # 383) (Mace, Dayna)
06/16/2023	<u>404</u> (2 pgs)	Order Directing Payment of Garnished Funds To Chapter 7 Trustee (Fiserv, Inc.) (Re: related document(s) <u>392</u> Garnishment Summons) (Mace, Dayna)
06/16/2023	<u>405</u> (21 pgs; 3 docs)	Interim Application for Compensation for Robert M. Marino, Esq. and the law firm of Redmon Peyton & Braswell, LLP as Counsel to the Chapter 7 Trustee ( <i>First Interim for the Period from February 10, 2023 through May 31, 2023</i> ) filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Robert M. Marino. (Attachments: # <u>1</u> Exhibit A (RPB Invoices) # <u>2</u> Proposed Order) (Marino, Robert)
06/16/2023	<u>406</u> (3 pgs; 2 docs)	Notice of Motion and Notice of Hearing <i>regarding Interim Application for Compensation for Robert M. Marino, Esq. and the law firm of Redmon Peyton &amp; Braswell, LLP as Counsel to the Chapter 7 Trustee (First Interim for the Period from February 10, 2023 through May 31, 2023)</i> (Re: related document(s) <u>405</u> Application for Compensation filed by Robert M. Marino) filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Robert M. Marino. Hearing scheduled for 7/11/2023 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Attachments: # <u>1</u> Service List)(Marino, Robert)
06/16/2023	<u>407</u> (4 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>402</u> Order on Motion for 2004 Examination) (Admin.) (Entered: 06/17/2023)
06/18/2023	<u>408</u> (5 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>403</u> Order on Motion to Approve) (Admin.) (Entered: 06/19/2023)
06/18/2023	<u>409</u> (4 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>404</u> Order Directing) (Admin.) (Entered: 06/19/2023)
06/20/2023	410	Hearing Cancelled Removed/Order entered (related document(s): <u>383</u> Motion to Approve filed by Janet M. Meiburger) (TawannaLawson)
06/20/2023	411	Hearing Cancelled Removed/Order entered (related document(s): <u>392</u> Garnishment Summons) (TawannaLawson)
06/20/2023	<u>412</u> (9 pgs; 2 docs)	Trustee's Motion to Approve Compromise under FRBP 9019 <i>Regarding Trustee's Turnover Claims Against TD Ameritrade, Inc.</i> filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Janet M. Meiburger. (Attachments: # <u>1</u> Proposed Order) (Marino, Robert)
06/20/2023	<u>413</u> (3 pgs; 2 docs)	Notice of Motion and Notice of Hearing <i>regarding Trustee's Motion to Approve Compromise under FRBP 9019 Regarding Trustee's Turnover Claims Against TD Ameritrade, Inc.</i> (Re: related document(s) <u>412</u> Motion to Approve filed by Janet M. Meiburger) filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Janet M. Meiburger. Hearing scheduled for 7/11/2023 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Attachments: # <u>1</u> Service List)(Marino, Robert)
06/20/2023	<u>414</u> (9 pgs; 2 docs)	Exhibit ( <i>Notice of Filing of Supplemental Exhibit C in connection with Motion for Entry of Agreed Order Directing Turnover of Funds (First Data Merchant Services LLC)</i> (Re: related document(s) <u>397</u> Motion for Turnover filed by Janet M. Meiburger) filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Janet M. Meiburger. (Attachments: # <u>1</u> Exhibit C (FDMS Corporate Counsel Email))(Marino, Robert)
06/22/2023	<u>415</u> (3 pgs)	Order Directing Turnover of Funds (Related Doc # <u>397</u> ) (Mace, Dayna)
06/22/2023	<u>416</u> (5 pgs)	Trustee's Notice of Abandonment of Property <i>Notice of Trustee's Intent to Abandon Debtor's Computers</i> filed by Janet M. Meiburger on behalf of Janet M. Meiburger. (Meiburger, Janet)
06/24/2023	<u>417</u> (5 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>415</u> Order on Motion for Turnover) (Admin.) (Entered: 06/25/2023)

06/26/2023	<u>418</u> (4 pgs)	Adversary case 22-01033 Complaint against Janet M Meiburger filed by Lawrence Gordon. Nature of Suit: (12 (Recovery of money/property - 547 preference)), (13 (Recovery of money/property - 548 fraudulent transfer)) Associated Bankruptcy Case Number: 1:22-bk-10662 (Marino, Robert)
07/10/2023	<u>419</u> (4 pgs)	Order Approving Compromise And Settlement of Trustee's Turnover Claims Against TD Ameritrade, Inc.; Motion to Approve (Related Doc # <u>412</u> ) (Mace, Dayna)
07/10/2023	<u>420</u> (2 pgs)	Order Granting First Interim Application Of Robert M. Marino, Esq. And Redmon Peyton & Braswell, LLP For Compensation (Related Doc # <u>405</u> ) (Mace, Dayna)
07/11/2023	421	Hearing Cancelled Removed/Order entered (related document(s): <u>405</u> Application for Compensation filed by Robert M. Marino) (TawannaLawson)
07/11/2023	422	Hearing Cancelled Removed/ Order Entered (related document(s): <u>412</u> Motion to Approve filed by Janet M. Meiburger) (TawannaLawson)
07/12/2023	<u>423</u> (6 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>419</u> Order on Motion to Approve) (Admin.) (Entered: 07/13/2023)
07/12/2023	<u>424</u> (4 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>420</u> Order on Application for Compensation filed by Robert M. Marino) (Admin.) (Entered: 07/13/2023)
07/13/2023	<u>425</u> (5 pgs; 2 docs)	Order Approving Abandonment of the Debtor's Computers (Re: related document(s) <u>416</u> Notice of Abandonment of Property filed by Janet M. Meiburger) (Mace, Dayna)
07/17/2023	<u>426</u> (15 pgs; 3 docs)	Trustee's Motion to Approve Compromise under FRBP 9019 <i>regarding Trustee's Pre- and Post-Petition Avoidance Claims Against Patrick A. Mullin</i> filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Janet M. Meiburger. (Attachments: # <u>1</u> Exhibit A (Settlement Agreement) # <u>2</u> Proposed Order) (Marino, Robert)
07/17/2023	<u>427</u> (3 pgs; 2 docs)	Notice of Motion and Notice of Hearing <i>regarding Trustee's Motion to Approve Compromise under FRBP 9019 regarding Trustee's Pre- and Post-Petition Avoidance Claims Against Patrick A. Mullin</i> (Re: related document(s) <u>426</u> Motion to Approve filed by Janet M. Meiburger) filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Janet M. Meiburger. Hearing scheduled for 8/15/2023 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Attachments: # <u>1</u> Service List)(Marino, Robert)
07/18/2023	<u>428</u> (5 pgs; 2 docs)	Second Motion for 2004 Examination of TD Bank, National Association filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Janet M. Meiburger. (Attachments: # <u>1</u> Proposed Order) (Marino, Robert)
07/18/2023	<u>429</u> (2 pgs)	Notice of Motion ( <i>Notice of Trustee's Second Motion for Examination of TD Bank, National Association Pursuant to Federal Rule of Bankruptcy Procedure 2004</i> ) (Re: related document(s) <u>428</u> Motion for 2004 Examination filed by Janet M. Meiburger) filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Janet M. Meiburger. (Marino, Robert)
07/24/2023	430	Adversary Proceeding Closed, 23-01018-BFK; DISMISSED. (Re: related document(s) <u>373</u> Complaint) (Palacios, Lilian)
07/31/2023	<u>431</u> (2 pgs)	Order Granting Second Motion for Examination of TD Bank, National Association Pursuant To Federal Rule of Bankruptcy Procedure 2004 (Related Doc # <u>428</u> ) (Mace, Dayna)
08/02/2023	<u>432</u> (4 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>431</u> Order on Motion for 2004 Examination) (Admin.) (Entered: 08/03/2023)
08/03/2023	<u>433</u> (3 pgs)	Order of District Court Appeal is Dismissed Case Number 1:22-cv-01244-MSN-WEF (Re: related document(s) <u>231</u> Notice of Appeal filed by Rick Rahim) (Mace, Dayna)
08/05/2023	<u>434</u> (5 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>433</u> Order of Appellate Court) (Admin.) (Entered: 08/06/2023)
08/15/2023	435	Hearing held; Motion Granted; Order to be submitted (related document(s): <u>426</u> Motion to Approve filed by Janet M. Meiburger) Appearance: Robert M. Marino Order/Disposition due by 08/29/2023. (TawannaLawson)

08/15/2023	<u>436</u> (3 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>436</u> Order on Motion to Approve) (Admin.) (Entered: 08/18/2023)
08/17/2023	<u>437</u> (5 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>436</u> Order on Motion to Approve) (Admin.) (Entered: 08/18/2023)
09/18/2023	<u>438</u> (22 pgs; 3 docs)	Interim Application for Compensation for Robert M. Marino, Esq. and the law firm of Redmon Peyton & Braswell, LLP as Counsel to the Chapter 7 Trustee ( <i>Second Interim for the Period from June 1, 2023 through August 31, 2023</i> ) filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Robert M. Marino. (Attachments: # <u>1</u> Exhibit A (RPB Invoices) # <u>2</u> Proposed Order) (Marino, Robert)
09/18/2023	<u>439</u> (3 pgs; 2 docs)	Notice of Motion and Notice of Hearing <i>regarding Second Interim Application for Compensation for Robert M. Marino, Esq. and the Law Firm of Redmon Peyton &amp; Braswell, LLP covering the period from June 1, 2023 through August 31, 2023</i> (Re: related document(s) <u>438</u> Application for Compensation filed by Robert M. Marino) filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Robert M. Marino. Hearing scheduled for 10/10/2023 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Attachments: # <u>1</u> Service List)(Marino, Robert)
10/10/2023	440	Hearing held;Approved;Order To Be Submitted (related document(s): <u>438</u> Application for Compensation filed by Robert M. Marino) Appearances: Robert M. Marino, Janet M. Meiburger Order/Disposition due by 10/24/2023. (KimberlyChandler)
10/17/2023	<u>441</u> (2 pgs)	Order Granting Second Interim Application of Robert M. Marino, Esq. and Redmon Peyton & Braswell, LLP for Compensation (Related Doc # <u>438</u> ) (Douglass, Elizabeth)
10/20/2023	<u>442</u> (4 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>441</u> Order on Application for Compensation) (Admin.) (Entered: 10/21/2023)
11/29/2023	<u>443</u> (5 pgs; 2 docs)	Trustee's Motion for 2004 Examination of PHH Mortgage Corporation filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Janet M. Meiburger. (Attachments: # <u>1</u> Proposed Order) (Marino, Robert)
11/29/2023	<u>444</u> (2 pgs)	Notice of Motion <i>regarding Trustee's Motion for 2004 Examination of PHH Mortgage Corporation</i> (Re: related document(s) <u>443</u> Motion for 2004 Examination filed by Janet M. Meiburger) filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Janet M. Meiburger. (Marino, Robert)
12/11/2023	<u>445</u> (2 pgs)	Order Granting Motion for 2004 Examination (Related Doc # <u>443</u> ) (Stehle, Michelle)
12/13/2023	<u>446</u> (4 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>445</u> Order on Motion for 2004 Examination) (Admin.) (Entered: 12/14/2023)
02/02/2024	<u>447</u> (16 pgs; 3 docs)	Interim Application for Compensation for Robert M. Marino, Esq. and the law firm of Redmon Peyton & Braswell, LLP as Counsel to the Chapter 7 Trustee ( <i>Third Interim for the Period from September 1, 2023 through December 31, 2023</i> ) filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Robert M. Marino. (Attachments: # <u>1</u> Exhibit A (RPB Invoices) # <u>2</u> Proposed Order) (Marino, Robert)
02/02/2024	<u>448</u> (3 pgs; 2 docs)	Notice of Motion and Notice of Hearing <i>regarding Interim Application for Compensation for Robert M. Marino, Esq. and the law firm of Redmon Peyton &amp; Braswell, LLP as Counsel to the Chapter 7 Trustee (Third Interim for the Period from September 1, 2023 through December 31, 2023)</i> (Re: related document(s) <u>447</u> Application for Compensation filed by Robert M. Marino) filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Robert M. Marino. Hearing scheduled for 2/28/2024 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Attachments: # <u>1</u> Service List)(Marino, Robert)
02/28/2024	449	Hearing held;Approved;Order To Be Submitted(related document(s): <u>447</u> Application for Compensation filed by Robert M. Marino) Appearances: John P. Forest, Robert M. Marino Order/Disposition due by 03/13/2024. (KimberlyChandler)
03/01/2024	<u>450</u> (2 pgs)	Order Granting Third Interim Application of Robert M. Marino, Esq. and Redmon Peyton & Braswell, LLP for Compensation (Related Doc # <u>447</u> ) (Stehle, Michelle)

03/03/2024	<u>451</u> (4 pgs)	
04/17/2024	<u>452</u> (5 pgs)	Adversary case 24-01021. Complaint against PHH MORTGAGE CORPORATION filed by Janet M. Meiburger, Trustee. Nature of Suit: (14 (Recovery of money/property - other)) Associated Bankruptcy Case Number: 1:22-bk-10662 (Marino, Robert)
04/17/2024	<u>453</u> (6 pgs)	Adversary case 24-01022. Complaint against Citibank, N.A. filed by Janet M. Meiburger, Trustee. Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Associated Bankruptcy Case Number: 1:22-bk-10662 (Marino, Robert)
04/17/2024	<u>454</u> (6 pgs)	Adversary case 24-01023. Complaint against Citibank, N.A. filed by Janet M. Meiburger, Trustee. Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Associated Bankruptcy Case Number: 1:22-bk-10662 (Marino, Robert)
04/17/2024	<u>455</u> (6 pgs)	Adversary case 24-01024. Complaint against Discover Financial Services, Inc. filed by Janet M. Meiburger, Trustee. Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Associated Bankruptcy Case Number: 1:22-bk-10662 (Marino, Robert)
04/17/2024	<u>456</u> (7 pgs)	Adversary case 24-01025. Complaint against Synchrony Bank filed by Janet M. Meiburger, Trustee. Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Associated Bankruptcy Case Number: 1:22-bk-10662 (Marino, Robert)
04/17/2024	<u>457</u> (6 pgs)	Adversary case 24-01026. Complaint against TD Bank USA, N.A. filed by Janet M. Meiburger, Trustee. Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Associated Bankruptcy Case Number: 1:22-bk-10662 (Marino, Robert)
04/24/2024	458	Adversary Proceeding Closed, 23-01033; Dismissed. (Re: related document(s) <u>418</u> Complaint) (Stehle, Michelle)
05/10/2024	<u>459</u> (17 pgs; 3 docs)	Interim Application for Compensation for Robert M. Marino, Esq. and the law firm of Redmon Peyton & Braswell, LLP as Special Counsel to the Chapter 7 Trustee ( <i>Fourth Interim covering the Period from January 1, 2024 through April 30, 2024</i> ) filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Robert M. Marino. (Attachments: # <u>1</u> Exhibit A (RPB Invoices) # <u>2</u> Proposed Order) (Marino, Robert)
05/10/2024	<u>460</u> (3 pgs; 2 docs)	Notice of Motion and Notice of Hearing <i>regarding Interim Application for Compensation for Robert M. Marino, Esq. and the law firm of Redmon Peyton &amp; Braswell, LLP as Special Counsel to the Chapter 7 Trustee (Fourth Interim covering the Period from January 1, 2024 through April 30, 2024)</i> (Re: related document(s) <u>459</u> Application for Compensation filed by Robert M. Marino) filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Robert M. Marino. Hearing scheduled for 6/11/2024 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Attachments: # <u>1</u> Service List)(Marino, Robert)
06/11/2024	461	Hearing held;Approved;Order To Be Submitted (related document(s): <u>459</u> Application for Compensation filed by Robert M. Marino) Appearance: Robert M. Marino Order/Disposition due by 06/25/2024. (KimberlyChandler)
06/12/2024	<u>462</u> (2 pgs)	Order Granting Application for Compensation (Related Doc # <u>459</u> ) (Stehle, Michelle)
06/12/2024	463	Fee Award - Compensation and/or Expenses for Robert M. Marino, Fee awarded: \$20,045.00, Expenses awarded: \$2,186.20; Awarded on 6/12/2024 (Re: related document(s) <u>462</u> Order on Application for Compensation filed by Robert M. Marino) (Stehle, Michelle)
06/14/2024	<u>464</u> (4 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>462</u> Order on Application for Compensation filed by Robert M. Marino) (Admin.) (Entered: 06/15/2024)
08/29/2024	<u>465</u> (15 pgs; 3 docs)	Trustee's Motion to Approve Compromise under FRBP 9019 ( <i>Citibank</i> ) filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Janet M. Meiburger. (Attachments: # <u>1</u> Exhibit A (Settlement Agreement -- Citibank) # <u>2</u> Proposed Order) (Marino, Robert)

	Case 22-10662-BFK Doc <u>466</u> (3 pgs; 2 docs)	548 Filed 08/06/25 Entered 08/06/25 17:30:26 Desc Main Document Page 34 of 41 Notice of Motion and Notice of Hearing regarding Trustee's Motion to Approve Compromise and Settlement of Avoidance Claims (Citibank) (Re: related document(s) <u>465</u> Motion to Approve filed by Janet M. Meiburger) filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Janet M. Meiburger. Hearing scheduled for 10/1/2024 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Attachments: # <u>1</u> Service List)(Marino, Robert)
08/29/2024	<u>467</u> (12 pgs; 3 docs)	Trustee's Motion to Approve Compromise under FRBP 9019 ( <i>Trustee's Motion to Approve Compromise and Settlement of Trustee's Prepetition Avoidance Claim Against Performance Automotive Group, Inc.</i> ) filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Janet M. Meiburger. (Attachments: # <u>1</u> Exhibit A (Settlement Agreement-PAG) # <u>2</u> Proposed Order) (Marino, Robert)
09/30/2024	<u>468</u> (6 pgs; 2 docs)	Notice of Motion and Notice of Hearing <i>regarding Trustee's Motion to Approve Compromise and Settlement of Trustee's Prepetition Avoidance Claim Against Performance Automotive Group, Inc.</i> (Re: related document(s) <u>467</u> Motion to Approve filed by Janet M. Meiburger) filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Janet M. Meiburger. Hearing scheduled for 10/29/2024 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Attachments: # <u>1</u> Service List)(Marino, Robert)
10/01/2024	469	Hearing held;Approved;Order To Be Submitted (related document(s): <u>465</u> Motion to Approve filed by Janet M. Meiburger) Appearance: Robert M. Marino Order/Disposition due by 10/15/2024. (KimberlyChandler)
10/01/2024	<u>470</u> (4 pgs)	Order Approving Compromise and Settlement of Trustee's Pre- and Post-Petition Avoidance Claims against Citibank, N.A. (Related Doc # <u>465</u> ) (Baumgartner, Cindy)
10/03/2024	<u>471</u> (6 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>470</u> Order on Motion to Approve) (Admin.) (Entered: 10/04/2024)
10/07/2024	<u>472</u> (12 pgs; 3 docs)	Motion to Approve Compromise under FRBP 9019 ( <i>Trustee's Motion to Approve Compromise and Settlement of Trustee's Pre- and Post-Petition Avoidance Claim Against Synchrony Bank</i> ) filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Janet M. Meiburger. (Attachments: # <u>1</u> Exhibit A (Settlement Agreement-Synchrony Bank) # <u>2</u> Proposed Order) (Marino, Robert)
10/07/2024	<u>473</u> (3 pgs; 2 docs)	Notice of Motion and Notice of Hearing <i>regarding Trustee's Motion to Approve Compromise and Settlement of Trustee's Pre- and Post-Petition Avoidance Claims Against Synchrony Bank</i> (Re: related document(s) <u>472</u> Motion to Approve filed by Janet M. Meiburger) filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Janet M. Meiburger. Hearing scheduled for 10/29/2024 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Attachments: # <u>1</u> Service List)(Marino, Robert)
10/08/2024	474	Adversary Proceeding Closed, 24-01026; Judgment for Plaintiff: Janet M. Meiburger, Trustee. (Re: related document(s) <u>457</u> Complaint) (Baumgartner, Cindy)
10/17/2024	<u>475</u> (11 pgs; 3 docs)	Trustee's Motion to Approve Compromise under FRBP 9019 ( <i>Trustee's Motion to Approve Compromise and Settlement of Trustee's Post-Petition Avoidance Claim Against PHH Mortgage Corporation</i> ) filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Janet M. Meiburger. (Attachments: # <u>1</u> Exhibit A (Settlement Agreement--PHH Mortgage) # <u>2</u> Proposed Order) (Marino, Robert)
10/17/2024	<u>476</u> (3 pgs; 2 docs)	Notice of Motion and Notice of Hearing <i>regarding Trustee's Motion to Approve Compromise and Settlement of Trustee's Post-Petition Avoidance Claim Against PHH Mortgage Corporation</i> (Re: related document(s) <u>475</u> Motion to Approve filed by Janet M. Meiburger) filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Janet M. Meiburger. Hearing scheduled for 11/12/2024 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Attachments: # <u>1</u> Service List)(Marino, Robert)
10/29/2024	477	Hearing held;Approved;Order To Be Submitted(related document(s): <u>472</u> Motion to Approve filed by Janet M. Meiburger) Appearance: Robert M. Marino Order/Disposition due by 11/12/2024. (KimberlyChandler)

Hearing held;Approved;Order To Be Submitted(related document(s): 467 Motion to Approve filed by Janet M. Meiburger) Appearance: Robert M. Marino Order/Disposition due by 11/12/2024. (KimberlyChandler)

10/29/2024		
10/29/2024	479 (12 pgs; 3 docs)	Trustee's Motion to Approve Compromise under FRBP 9019 ( <i>Trustee's Motion to Approve Compromise and Settlement of Trustee's Pre- and Post-Petition Avoidance Claims Against Discover Bank</i> ) filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Janet M. Meiburger. (Attachments: # <u>1</u> Exhibit A (Settlement Agreement-Discover Bank) # <u>2</u> Proposed Order) (Marino, Robert)
10/29/2024	480 (3 pgs; 2 docs)	Notice of Motion and Notice of Hearing <i>regarding Trustee's Motion to Approve Compromise and Settlement of Trustee's Pre- and Post-Petition Avoidance Claims Against Discover Bank</i> (Re: related document(s)479 Motion to Approve filed by Janet M. Meiburger) filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Janet M. Meiburger. Hearing scheduled for 11/26/2024 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Attachments: # <u>1</u> Service List)(Marino, Robert)
10/30/2024	481 (5 pgs)	Order Approving Compromise and Settlement of Trustee's Pre-Petition Avoidance Claim Against Performance Automotive Group, Inc. (Related Doc # <u>467</u> ) (Baumgartner, Cindy)
10/30/2024	482 (3 pgs)	Order Approving Compromise and Settlement of Trustee's Pre- And Post-Petition Avoidance Claims Against Synchrony Bank (Related Doc # <u>472</u> ) (Baumgartner, Cindy)
10/31/2024	483	Adversary Proceeding Closed, 24-01022; Joint Stipulation of Dismissal. (Re: related document(s)453 Complaint) (Baumgartner, Cindy)
10/31/2024	484	Adversary Proceeding Closed, 24-01023; Joint Stipulation of Dismissal. (Re: related document(s)454 Complaint) (Baumgartner, Cindy)
11/01/2024	485 (5 pgs)	BNC certificate of mailing of order (Re: related document(s)481 Order on Motion to Approve) (Admin.) (Entered: 11/02/2024)
11/01/2024	486 (5 pgs)	BNC certificate of mailing of order (Re: related document(s)482 Order on Motion to Approve) (Admin.) (Entered: 11/02/2024)
11/06/2024	487	Adversary Proceeding Closed, 24-01024; Joint Stipulation of Dismissal (Re: related document(s)455 Complaint) (Baumgartner, Cindy) <b>Modified</b> on 11/7/2024 to include Adversary Proceeding number and additional text. (Gibbs, Latanya).
11/12/2024	488	Hearing held;Motion Granted;Order To Be Submitted(related document(s): 475 Motion to Approve filed by Janet M. Meiburger) Appearance: Robert M. Marino Order/Disposition due by 11/26/2024. (KimberlyChandler)
11/13/2024	489 (3 pgs)	Order Approving Compromise and Settlement of Trustee's Post-Petition Avoidance Claim Against PHH Mortgage Corporation. (Related Doc # <u>475</u> ) (Bullock, Nathaniel)
11/15/2024	490 (5 pgs)	BNC certificate of mailing of order (Re: related document(s)489 Order on Motion to Approve) (Admin.) (Entered: 11/16/2024)
11/18/2024	491 (29 pgs; 3 docs)	Application for Compensation for Robert M. Marino, Esq. and the law firm of Redmon Peyton & Braswell, LLP as Special Counsel to the Chapter 7 Trustee <i>for the Period from May 1, 2024, through October 31, 2024</i> filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Robert M. Marino. (Attachments: # <u>1</u> Exhibit A (RPB Invoices) # <u>2</u> Proposed Order) (Marino, Robert)
11/18/2024	492 (3 pgs; 2 docs)	Notice of Motion and Notice of Hearing <i>regarding Fifth Interim Application of Robert M. Marino, Esq. and the law firm of Redmon Peyton &amp; Braswell, LLP for Compensation (May 1, 2024 through October 31, 2024)</i> (Re: related document(s)491 Application for Compensation filed by Robert M. Marino) filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Robert M. Marino. Hearing scheduled for 12/10/2024 at 09:30 AM at Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Attachments: # <u>1</u> Service List)(Marino, Robert)
11/26/2024	493	Hearing held; Motion Approved; Order to be Submitted; (related document(s): 479 Motion to Approve filed by Janet M. Meiburger) Appearance: Robert M. Marino, Rachel Ross

11/26/2024	494	Entry Modification Made to correct disposition in court note: See entry (Re: related document(s) 493 Hearing held) (Sheridan, Michelle)
12/02/2024	<u>495</u> (2 pgs)	Attorney Change of Address filed by Janet M. Meiburger of Janet M. Meiburger, Trustee on behalf of Janet M. Meiburger. (Meiburger, Janet)
12/03/2024	<u>496</u> (5 pgs)	Order Approving Compromise and Settlement of Trustee's Pre-and Post-Petition Avoidance Claims Against Discover Bank. (Related Doc # <u>479</u> ) (Jessel, Renier)
12/05/2024	<u>497</u> (5 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>496</u> Order on Motion to Approve) (Admin.) (Entered: 12/06/2024)
12/06/2024	498	Adversary Proceeding Closed, 24-01024; Joint Stipulation of Dismissal. (Re: related document(s) <u>455</u> Complaint) (Baumgartner, Cindy)
12/10/2024	499	Hearing held; Motion Granted; Order To Be Submitted(related document(s): <u>491</u> Application for Compensation filed by Robert M. Marino) Appearance: Robert M. Marino Order/Disposition due by 12/24/2024. (KimberlyChandler)
12/10/2024	<u>500</u> (2 pgs)	Order Granting Fifth Interim Application of Robert M. Marino, Esq. and Redmon Peyton & Braswell, LLP for Compensation (Related Doc # <u>491</u> ) (Baumgartner, Cindy)
12/12/2024	<u>501</u> (4 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>500</u> Order on Application for Compensation filed by Janet M. Meiburger) (Admin.) (Entered: 12/13/2024)
01/06/2025	502	Adversary Proceeding Closed, 24-01021-BFK; Dismissed. (Re: related document(s) <u>452</u> Complaint) (Thomas, Stephanie)
01/17/2025	503	Adversary Proceeding Closed, 24-01025; Joint Stipulation of Dismissal. (Re: related document(s) <u>456</u> Complaint) (Baumgartner, Cindy)
01/28/2025	<u>504</u> (13 pgs; 3 docs)	Final Application for Compensation for Robert M. Marino, Esq. and the law firm of Redmon Peyton & Braswell, LLP as Counsel to the Chapter 7 Trustee ( <i>Sixth and Final for the period November 1, 2024, through January 9, 2025</i> ) (Related Document(s) <u>420</u> Order on Application for Compensation filed by Robert M. Marino, <u>441</u> Order on Application for Compensation, <u>450</u> Order on Application for Compensation, <u>462</u> Order on Application for Compensation filed by Robert M. Marino, <u>500</u> Order on Application for Compensation filed by Janet M. Meiburger) filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Robert M. Marino. (Attachments: # <u>1</u> Exhibit A (RPB Invoices) # <u>2</u> Proposed Order) (Marino, Robert)
01/28/2025	<u>505</u> (3 pgs; 2 docs)	Notice of Motion and Notice of Hearing regarding <i>Final Application for Compensation for Robert M. Marino, Esq. and the law firm of Redmon Peyton &amp; Braswell, LLP as Counsel to the Chapter 7 Trustee (Sixth and Final for the period November 1, 2024, through January 9, 2025)</i> (Re: related document(s) <u>504</u> Application for Compensation filed by Robert M. Marino) filed by Robert M. Marino of Redmon Peyton & Braswell, LLP on behalf of Robert M. Marino. Hearing scheduled for 3/11/2025 at 09:30 AM at Chief Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Attachments: # <u>1</u> Service List)(Marino, Robert)
02/07/2025	<u>506</u> (4 pgs)	Objection to Claim 4 <i>Trustees Objection to Claim No. 4 and Claim No. 5 Filed on Behalf of Colvin Properties, LLC</i> filed by Janet M. Meiburger of Janet M. Meiburger, Trustee on behalf of Janet M. Meiburger.(Meiburger, Janet)
02/07/2025	<u>507</u> (3 pgs)	Notice of Objection to Claim <i>Notice of Trustees Objection to Claim No. 4 and Claim No. 5 Filed on Behalf of Colvin Properties, LLC</i> (Re: related document(s) <u>506</u> Objection to Claim filed by Janet M. Meiburger) Objection(s) due by 3/10/2025. filed by Janet M. Meiburger of Janet M. Meiburger, Trustee on behalf of Janet M. Meiburger.(Meiburger, Janet)
02/07/2025	<u>508</u> (4 pgs)	Objection to Claim 5 <i>Trustees Objection to Claim No. 4 and Claim No. 5 Filed on Behalf of Colvin Properties, LLC</i> filed by Janet M. Meiburger of Janet M. Meiburger, Trustee on behalf of Janet M. Meiburger.(Meiburger, Janet)

Case 22-10662-BFK Doc 548 Filed 08/06/25 Entered 08/06/25 17:30:26 Desc Main Document Page 3 of 44		Notice of Objection to Claim <u>Notice of Trustees Objection to Claim No. 4 and Claim No. 5 Filed on Behalf of Colvin Properties, LLC</u> (Re: related document(s) <u>508</u> Objection to Claim filed by Janet M. Meiburger) Objection(s) due by 3/10/2025. filed by Janet M. Meiburger of Janet M. Meiburger, Trustee on behalf of Janet M. Meiburger.(Meiburger, Janet)
02/07/2025	<u>510</u> (3 pgs)	Objection to Claim 6 <u>Trustees Objection to Claim No. 6 Filed on Behalf of Dirk Thomas</u> filed by Janet M. Meiburger of Janet M. Meiburger, Trustee on behalf of Janet M. Meiburger.(Meiburger, Janet)
02/07/2025	<u>511</u> (3 pgs)	Notice of Objection to Claim <u>Notice of Trustees Objection to Claim No. 6 Filed on Behalf of Dirk Thomas</u> (Re: related document(s) <u>510</u> Objection to Claim filed by Janet M. Meiburger) Objection(s) due by 3/10/2025. filed by Janet M. Meiburger of Janet M. Meiburger, Trustee on behalf of Janet M. Meiburger.(Meiburger, Janet)
02/07/2025	<u>512</u> (3 pgs)	Objection to Claim 10 <u>Trustees Objection to Claim No. 10 Filed on Behalf of Icon Finance, LLC</u> filed by Janet M. Meiburger of Janet M. Meiburger, Trustee on behalf of Janet M. Meiburger. (Meiburger, Janet)
02/07/2025	<u>513</u> (3 pgs)	Notice of Objection to Claim <u>Notice of Trustees Objection to Claim No. 10 Filed on Behalf of Icon Finance, LLC</u> (Re: related document(s) <u>512</u> Objection to Claim filed by Janet M. Meiburger) Objection(s) due by 3/10/2025. filed by Janet M. Meiburger of Janet M. Meiburger, Trustee on behalf of Janet M. Meiburger.(Meiburger, Janet)
02/07/2025	<u>514</u> (3 pgs)	Objection to Claim 12 <u>Trustees Objection to Claim No. 12 Filed on Behalf of David Amsellem</u> filed by Janet M. Meiburger of Janet M. Meiburger, Trustee on behalf of Janet M. Meiburger.(Meiburger, Janet)
02/07/2025	<u>515</u> (3 pgs)	Notice of Objection to Claim <u>Notice of Trustees Objection to Claim No. 12 Filed on Behalf of David Amsellem</u> (Re: related document(s) <u>514</u> Objection to Claim filed by Janet M. Meiburger) Objection(s) due by 3/10/2025. filed by Janet M. Meiburger of Janet M. Meiburger, Trustee on behalf of Janet M. Meiburger.(Meiburger, Janet)
02/21/2025	<u>516</u> (2 pgs)	Order Granting Sixth and Final Application of Robert M. Marino, Esq. and Redmon Peyton & Braswell, LLP for Compensation (Related Doc # <u>504</u> ) (Baumgartner, Cindy)
02/23/2025	<u>517</u> (4 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>516</u> Order on Application for Compensation) (Admin.) (Entered: 02/24/2025)
03/10/2025	<u>518</u> (101 pgs; 6 docs)	Response to <u>Trustee's Objection to Claim No. 12 of David Amsellem</u> (Re: related document(s) <u>514</u> Objection to Claim filed by Janet M. Meiburger, <u>515</u> Notice of Objection to Claim filed by Janet M. Meiburger) filed by Jonathan Baird Vivona of Vivona Pandurangi, PLC on behalf of David Amsellem. (Attachments: # <u>1</u> Loan and Security Agreement # <u>2</u> Paypal Payment # <u>3</u> Insurance Check # <u>4</u> Fairfax Count Complaint # <u>5</u> Fairfax County Order) (Vivona, Jonathan)
03/11/2025	519	Hearing Cancelled:REMOVED-ORDER ENTERED(related document(s): <u>504</u> Application for Compensation filed by Robert M. Marino) (KimberlyChandler)
03/13/2025	<u>520</u> (4 pgs)	Order Sustaining Trustee's Objection to Claim No. 4 and Claim No. 5 Filed on Behalf of Colvin Properties, LLC; Allowing Claim #4 in the reduced amount of \$193,458.54, Disallowing Claim #5 (Re: related document(s) <u>506</u> Objection to Claim filed by Janet M. Meiburger, <u>508</u> Objection to Claim filed by Janet M. Meiburger) (Baumgartner, Cindy)
03/13/2025	<u>521</u> (5 pgs; 2 docs)	Order Disallowing Claim No. 6 Filed on Behalf of Dirk Thomas (Re: related document(s) <u>510</u> Objection to Claim filed by Janet M. Meiburger) (Baumgartner, Cindy)
03/13/2025	<u>522</u> (4 pgs)	Order Disallowing Claim No. 10 Filed on Behalf of Icon Finance, LLC (Re: related document(s) <u>512</u> Objection to Claim filed by Janet M. Meiburger) (Baumgartner, Cindy)
03/15/2025	<u>523</u> (6 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>520</u> Order Allowing Claim) (Admin.) (Entered: 03/16/2025)
03/15/2025	<u>524</u> (6 pgs)	BNC certificate of mailing of order (Re: related document(s) <u>521</u> Order Disallowing Claim) (Admin.) (Entered: 03/16/2025)

03/15/2025	<u>525</u> (6 pgs)	Document Page 38 of 44
03/27/2025	<u>526</u> (2 pgs)	Withdrawal of Claim 1 of Massachusetts Department of Revenue filed by Massachusetts Department of Revenue.(Dwyer, Sam)
03/28/2025	<u>527</u> (2 pgs)	Withdrawal of <i>Trustees Objection to Claim No. 12 Filed on Behalf of David Amsellem</i> (Re: related document(s)514 Objection to Claim filed by Janet M. Meiburger) filed by Janet M. Meiburger of Janet M. Meiburger, Trustee on behalf of Janet M. Meiburger. (Meiburger, Janet)
05/05/2025	<u>528</u> (33 pgs; 3 docs)	Chapter 7 Trustee's Final Report Before Distribution, Application for Compensation and Application(s) for Compensation of Professionals <i>on behalf of the Trustee, Janet M. Meiburger</i> . The United States Trustee has reviewed the Chapter 7 Trustees Final Report. (Attachments: # <u>1</u> Attorney's Fee Application # <u>2</u> Trustee's Fee Application)Filed by United States Trustee (Wilmore, Brenda)
05/06/2025	<u>529</u> (8 pgs; 2 docs)	Notice of Trustee's Final Report with Notice of Hearing. (Re: related document(s)528 Chapter 7 Trustee's Final Report and Review by U. S. Trustee (TFR) filed by United States Trustee) Objection(s) due by 5/27/2025. Hearing scheduled for 6/10/2025 at 09:30 AM at Chief Judge Kenney's Courtroom, 200 S Washington St, 2nd Flr, Courtroom I, Alexandria, VA. (Attachments: # <u>1</u> Certificate of Service)Filed by Janet M. Meiburger of Janet M. Meiburger, Trustee on behalf of Janet M. Meiburger (Meiburger, Janet)
05/22/2025	<u>530</u> (2 pgs; 2 docs)	Transfer of Claim 12, Transfer Agreement 3001 (e) 2 Transferor: David Amsellem (Claim No. 12) To Cedar Glade LP Fee amount \$28 filed by Gordon Platt on behalf of Cedar Glade LP. (Attachments: # <u>1</u> Exhibit(s))(Platt, Gordon)
05/22/2025	531	U.S. Treasury receipt of Transfer of Claim(22-10662-BFK) [claims,740] ( 28.00) filing fee. Receipt number A37155624, amount \$ 28.00. (Re: Doc# <u>530</u> ) (U.S. Treasury)
05/25/2025	<u>532</u> (3 pgs)	Notice of Transfer of Claim (Re: related document(s)530 Transfer of Claim filed by Cedar Glade LP) (Admin.) (Entered: 05/26/2025)
05/27/2025	<u>533</u> (6 pgs)	Objection to (Re: related document(s)528 Chapter 7 Trustee's Final Report and Review by U. S. Trustee (TFR) filed by United States Trustee) filed by Kevin M. O'Donnell of Henry & O'Donnell, P.C. on behalf of G2 BVM LLC. (O'Donnell, Kevin)
06/04/2025	<u>534</u> (17 pgs)	Trustee's Response to <i>Objection to Trustee's Final Report</i> (Re: related document(s)533 Objection to Motion/Application filed by G2 BVM LLC) filed by Janet M. Meiburger of Janet M. Meiburger, Trustee on behalf of Janet M. Meiburger. (Meiburger, Janet)
06/04/2025	<u>535</u> (8 pgs)	Response to <i>the Objection to Trustee's Final Report</i> (Re: related document(s)533 Objection to Motion/Application filed by G2 BVM LLC) filed by William Calvin Smith of Dunlap Bennett & Ludwig, PLLC on behalf of Mark Gross. (Smith, William)
06/06/2025	<u>536</u> (3 pgs; 2 docs)	Motion to Appear Pro Hac Vice filed by Maurice Belmont VerStandig of The VerStandig Law Firm, LLC on behalf of Cedar Glade LP. (Attachments: # <u>1</u> Application of Kesha L. Tanabe) (VerStandig, Maurice)
06/09/2025	<u>537</u> (2 pgs)	Response to <i>Trustee's Final Report, Objection Thereto, and Response of Trustee to Objection</i> (Re: related document(s)528 Chapter 7 Trustee's Final Report and Review by U. S. Trustee (TFR) filed by United States Trustee) filed by Maurice Belmont VerStandig of The VerStandig Law Firm, LLC on behalf of Cedar Glade LP. (VerStandig, Maurice)
06/09/2025	<u>538</u> (3 pgs; 2 docs)	Order Granting Motion to Appear Pro Hac Vice (Related Doc # <u>536</u> ) (Thomas, Stephanie)
06/09/2025	<u>539</u> (5 pgs)	Reply to <i>Trustee's Opposition to Objection to</i> (Re: related document(s)528 Chapter 7 Trustee's Final Report and Review by U. S. Trustee (TFR) filed by United States Trustee) filed by Kevin M. O'Donnell of Henry & O'Donnell, P.C. on behalf of G2 BVM LLC. (O'Donnell, Kevin)

Case 22-10662-BFK Doc 548 Filed 08/06/25 Entered 08/06/25 17:30:26 Desc Main Document Page 39 of 44  
 Hearing held: MATTER TAKEN UNDER ADVISEMENT(related document(s): 528 Chapter 7 Trustee's Final Report and Review by U. S. Trustee (TFR) filed by United States Trustee) Appearances: Janet M. Meiburger, Kevin M. O'Donnell, William Calvin Smith Order/Disposition due by 06/24/2025. (KimberlyChandler)

06/10/2025		
07/15/2025	541 (12 pgs)	Memorandum Opinion and Order Sustaining Objection to Trustee's Final Report (Re: related document(s)528 Chapter 7 Trustee's Final Report and Review by U. S. Trustee (TFR) filed by United States Trustee, 533 Objection to Motion/Application filed by G2 BVM LLC) (Baumgartner, Cindy)
07/17/2025	542 (14 pgs)	BNC certificate of mailing of order (Re: related document(s)541 Memorandum Opinion and Order) (Admin.) (Entered: 07/18/2025)
07/23/2025	543 (3 pgs)	Notice of Appeal (Re: related document(s)541 Memorandum Opinion and Order) filed by Janet M. Meiburger of Janet M. Meiburger, Trustee on behalf of Janet M. Meiburger. Appellant Designation due by 8/6/2025. (Meiburger, Janet)
07/24/2025	544	Clerk's Certificate of Mailing. A copy of this document was mailed by electronic means or first class mail postage prepaid to all parties in interest herein as required by the Bankruptcy Code, Bankruptcy Rules and Local Rules. (Re: related document(s)543). Copy of Notice of Appeal mailed 7/24/2025 to U.S. Trustee, Matthew W. Cheney. Electronic Notice of Filing of Notice of Appeal was provided to W. Calvin Smith, Esq. and Kevin M. O'Donnell, Esq. on 7/23/2025. Parties receiving electronic notification may access procedural instructions at <a href="https://www.vaeb.uscourts.gov/bankruptcy-forms#appeal">https://www.vaeb.uscourts.gov/bankruptcy-forms#appeal</a> . (Baumgartner, Cindy)
07/24/2025	545	U.S. Treasury receipt of Notice of Appeal(22-10662-BFK) [appeal,97] ( 298.00) filing fee. Receipt number A37318185, amount \$ 298.00. (Re: Doc#543) (U.S. Treasury)
08/05/2025	546 (2 pgs)	Transmittal of Notice of Appeal to District Court (Re: related document(s)543 Notice of Appeal filed by Janet M. Meiburger) (Baumgartner, Cindy)

PACER Service Center			
Transaction Receipt			
08/05/2025 14:57:19			
PACER Login:	jm840216	Client Code:	
Description:	Docket Report	Search Criteria:	22-10662-BFK Fil or Ent: filed Doc From: 0 Doc To: 99999999 Headers: included Format: html Page counts for documents: included
Billable Pages:	30	Cost:	3.00
Exempt flag:	Exempt	Exempt reason:	Exempt Court Order

# EXHIBIT B

**Eastern District of Virginia  
Claims Register**

**22-10662-BFK BV Management LLC Converted 07/27/2022**

**Chief Bankruptcy Jud:** Brian F Kenney      **Chapter:** 7

**Office:** Alexandria      **Last Date to file claims:**

**Trustee:** Janet M. Meiburger      **Last Date to file (Govt):**

**Creditor:** (15909674)  
Massachusetts Department of Revenue  
Attn: Bankruptcy Unit  
PO Box 7090  
Boston MA 02204-7090

**Claim No: 1**  
*Original Filed Date:* 06/21/2022      **Status:** Withdrawn 526  
*Original Entered Date:* 06/21/2022      **Filed by:** CR  
     **Entered by:** Deisy Estevez  
    **Modified:** 06/22/2022

Amount claimed: \$1220.71  
Secured claimed: \$0.00  
Priority claimed: \$962.71

**History:**

Details    1-1    06/21/2022 Claim #1 filed by Massachusetts Department of Revenue, Amount claimed: \$1220.71 (Estevez, Deisy)  
526    03/27/2025 Withdrawal of Claim 1 of Massachusetts Department of Revenue filed by Massachusetts Department of Revenue.(Dwyer, Sam) Status: Withdrawn

**Description:**

**Remarks:**

**Creditor:** (15919012)  
TN Dept of Revenue  
c/o TN Attorney Generals Office  
Bankruptcy Division  
PO Box 20207  
Nashville, TN 37202-0207

**Claim No: 2**  
*Original Filed Date:* 07/05/2022      **Status:** Withdrawn 136  
*Original Entered Date:* 07/05/2022      **Filed by:** CR  
     **Entered by:** Laura L. McCloud  
    **Modified:** 09/12/2022

Amount claimed: \$1470.39  
Priority claimed: \$1189.14

**History:**

Details    2-1    07/05/2022 Claim #2 filed by TN Dept of Revenue, Amount claimed: \$1470.39 (McCloud, Laura)  
136    09/09/2022 Withdrawal of Claim 2 of TN Dept of Revenue filed by Laura L. McCloud of Tennessee Attorney General's Office on behalf of TN Dept of Revenue.(McCloud, Laura) Status: Withdrawn

**Description:** (2-1) Taxes

**Remarks:** (2-1) Withdrawal of Claim 2 filed, see entry # 136- Ip

**Creditor:** (15939025)  
Mark Gross  
c/o Dunlap Bennett & Ludwig PLLC  
Attn: W. Calvin Smith  
211 Church Street SE  
Leesburg, VA 20175

**Claim No: 3**  
*Original Filed Date:* 08/03/2022      **Status:**  
*Original Entered Date:* 08/03/2022      **Filed by:** AT  
*Last Amendment Filed:* 02/22/2023      **Entered by:** William Calvin Smith  
     **Modified:** 02/23/2023  
*Last Amendment*  
*Entered:* 02/22/2023

Amount claimed: \$337004.98

**History:**

Details    3-1    08/03/2022 Claim #3 filed by Mark Gross, Amount claimed: \$307004.98 (Smith, William)  
Details    3-2    02/22/2023 Amended Claim #3 filed by Mark Gross, Amount claimed: \$337004.98 (Smith, William)

**Description:** (3-1) Money loaned; See attached redacted copies of bank statements

**Remarks:**

Colvin Properties LLC

Attn: Zia Hasanzadeh

104 S. Early St.

Alexandria, VA 22314

Original Filed Date: 08/04/2022

Original Entered Date: 08/04/2022

Entered by: Milton Christopher Johns

Modified: 08/05/2022

Amount claimed: \$241472.00

**Description:****Details** ④ 4-1 08/04/2022 Claim #4 filed by Colvin Properties LLC, Amount claimed: \$241472.00 (Johns, Milton)506 02/07/2025 Objection to Claim 4 *Trustees Objection to Claim No. 4 and Claim No. 5 Filed on Behalf of Colvin Properties, LLC* filed by Janet M. Meiburger of Janet M. Meiburger, Trustee on behalf of Janet M. Meiburger.(Meiburger, Janet) Status: Objection Filed520 03/13/2025 Order Sustaining Trustee's Objection to Claim No. 4 and Claim No. 5 Filed on Behalf of Colvin Properties, LLC; Allowing Claim #4 in the reduced amount of \$193,458.54, Disallowing Claim #5 (Re: related document(s)506 Objection to Claim filed by Janet M. Meiburger, 508 Objection to Claim filed by Janet M. Meiburger) (Baumgartner, Cindy) Status: Allowed**Description:****Remarks:** (4-1) Note: Address on the claim is different from the creditor.**Creditor:** (15894898)  
Colvin Properties LLC  
Attn: Zia Hasanzadeh  
104 S. Early St.  
Alexandria, VA 22314**Claim No: 5**  
Original Filed Date: 08/04/2022  
Original Entered Date: 08/04/2022Status: Disallowed 520  
Filed by: CR  
Entered by: Milton Christopher Johns  
Modified: 08/05/2022

Amount claimed: \$241472.00

**Description:****Details** ④ 5-1 08/04/2022 Claim #5 filed by Colvin Properties LLC, Amount claimed: \$241472.00 (Johns, Milton)508 02/07/2025 Objection to Claim 5 *Trustees Objection to Claim No. 4 and Claim No. 5 Filed on Behalf of Colvin Properties, LLC* filed by Janet M. Meiburger of Janet M. Meiburger, Trustee on behalf of Janet M. Meiburger.(Meiburger, Janet)520 03/13/2025 Order Sustaining Trustee's Objection to Claim No. 4 and Claim No. 5 Filed on Behalf of Colvin Properties, LLC; Allowing Claim #4 in the reduced amount of \$193,458.54, Disallowing Claim #5 (Re: related document(s)506 Objection to Claim filed by Janet M. Meiburger, 508 Objection to Claim filed by Janet M. Meiburger) (Baumgartner, Cindy) Status: Disallowed**Description:****Remarks:** (5-1) Note: Address on the claim is different from the creditor.**Creditor:** (15894900) [History](#)  
Dirk Thomas  
John McIntyre  
c/o McIntyre Stein & Ashby  
101 W. Main Street, Suite 920  
Norfolk, VA 23510**Claim No: 6**  
Original Filed Date: 11/02/2022  
Original Entered Date: 11/02/2022Status: Disallowed 521  
Filed by: CR  
Entered by: John D. McIntyre  
Modified: 11/03/2022

Amount claimed: \$1272379.33

**Description:****Details** ④ 6-1 11/02/2022 Claim #6 filed by Dirk Thomas, Amount claimed: \$1272379.33 (McIntyre, John)510 02/07/2025 Objection to Claim 6 *Trustees Objection to Claim No. 6 Filed on Behalf of Dirk Thomas* filed by Janet M. Meiburger of Janet M. Meiburger, Trustee on behalf of Janet M. Meiburger.(Meiburger, Janet) Status: Objection Filed521 03/13/2025 Order Disallowing Claim No. 6 Filed on Behalf of Dirk Thomas (Re: related document(s)510 Objection to Claim filed by Janet M. Meiburger) (Baumgartner, Cindy) Status: Disallowed**Description:****Remarks:****Creditor:** (15909674)  
Massachusetts Department of Revenue  
Attn: Bankruptcy Unit  
PO Box 7090  
Boston MA 02204-7090**Claim No: 7**  
Original Filed Date: 11/03/2022  
Original Entered Date: 11/04/2022Status:  
Filed by: CR  
Entered by: Suzan Ramirez-Lowe  
Modified: 11/04/2022

Amount claimed: \$1148.48

Priority claimed: \$950.48

**Description:****Details** ④ 7-1 11/03/2022 Claim #7 filed by Massachusetts Department of Revenue, Amount claimed: \$1148.48 (Ramirez-Lowe, Suzan)**Description:****Remarks:**

Creditor: (16022597) [History](#)  
 G2 BVM, LLC  
 c/o Kevin O'Donnell  
 300 N Washington Street, Suite 204  
 Alexandria, VA 22314

**Document Page 43 of 44 Status:**

Original Filed Date: 12/02/2022 Filed by: AT  
 Original Entered Date: 12/02/2022 Entered by: Kevin M. O'Donnell  
 Last Amendment Filed: 06/09/2025 Modified: 06/10/2025  
 Last Amendment  
 Entered: 06/09/2025

Amount claimed: \$2979209.00  
 Secured claimed: \$35000.00

**History:**

- Details (8-1) 12/02/2022 Claim #8 filed by G2 BVM, LLC, Amount claimed: \$2979209.00 (O'Donnell, Kevin)  
 Details (8-2) 06/09/2025 Amended Claim #8 filed by G2 BVM, LLC, Amount claimed: \$2979209.00 (O'Donnell, Kevin)

Description: (8-1) Claim partially secured by blanket lien on assets of Debtor

**Remarks:**

Creditor: (15894897) [History](#)  
 The Fred R. Gumbinner Living Trust  
 c/o Fred Gumbinner, Trustee  
 Kevin O'Donnell  
 300 N. Washington Street, Suite 204  
 Alexandria, VA 22314

**Claim No: 9** Status:  
 Original Filed Date: 12/02/2022 Filed by: AT  
 Original Entered Date: 12/02/2022 Entered by: Kevin M. O'Donnell  
 Last Amendment Filed: 06/09/2025 Modified: 12/02/2022  
 Last Amendment  
 Entered: 06/09/2025

Amount claimed: \$342143.00  
 Secured claimed: \$0.00  
 Priority claimed: \$0.00

**History:**

- Details (9-1) 12/02/2022 Claim #9 filed by The Fred R. Gumbinner Living Trust, Amount claimed: \$342143.00 (O'Donnell, Kevin)  
 Details (9-2) 06/09/2025 Amended Claim #9 filed by The Fred R. Gumbinner Living Trust, Amount claimed: \$342143.00 (O'Donnell, Kevin)  
 Details (9-3) 06/09/2025 Amended Claim #9 filed by The Fred R. Gumbinner Living Trust, Amount claimed: \$342143.00 (O'Donnell, Kevin)

Description: (9-1) Claim partially secured by Amazon accounts receivable

**Remarks:**

Creditor: (16022633) [History](#)  
 Icon Finance, LLC  
 300 N. Washington Street, Suite 204  
 Alexandria, VA 22314

**Claim No: 10** Status: Disallowed 522  
 Original Filed Date: 12/02/2022 Filed by: AT  
 Original Entered Date: 12/02/2022 Entered by: Kevin M. O'Donnell  
 Modified:

Amount claimed: \$124864.00  
 Secured claimed: \$0.00  
 Priority claimed: \$0.00

**History:**

- Details (10-1) 12/02/2022 Claim #10 filed by Icon Finance, LLC, Amount claimed: \$124864.00 (O'Donnell, Kevin)  
 512 02/07/2025 Objection to Claim 10 Trustees Objection to Claim No. 10 Filed on Behalf of Icon Finance, LLC filed by Janet M. Meiburger of Janet M. Meiburger, Trustee on behalf of Janet M. Meiburger.(Meiburger, Janet) Status: Objection Filed  
 522 03/13/2025 Order Disallowing Claim No. 10 Filed on Behalf of Icon Finance, LLC (Re: related document(s) 512 Objection to Claim filed by Janet M. Meiburger) (Baumgartner, Cindy) Status: Disallowed

Description: (10-1) Loan Administration Fees

**Remarks:**

Creditor: (16022749)  
 James M. Newberry  
 8642 Overlook Road  
 McLean, VA 22102

**Claim No: 11** Status:  
 Original Filed Date: 12/02/2022 Filed by: CR  
 Original Entered Date: 12/02/2022 Entered by: Dayna M Mace  
 Modified: 12/05/2022

Amount claimed: \$10000.00

**History:**

- Details (11-1) 12/02/2022 Claim #11 filed by James M. Newberry, Amount claimed: \$10000.00 (Mace, Dayna)

Description:

**Remarks:**

Cedar Glade LP

600 Madison Avenue, 17 th Floor

New York, NY 10022

Attn: Robert K. Minkoff, President

ClaimantHistory

Amount claimed: \$150001.34

History:Details 12-1 12/02/2022 Claim #12 filed by David Amsellem, Amount claimed: \$150001.34 (Vivona, Jonathan)Details 12-2 03/05/2023 Amended Claim #12 filed by David Amsellem, Amount claimed: \$150001.34 (Vivona, Jonathan)

- 514 02/07/2025 Objection to Claim 12 *Trustees Objection to Claim No. 12 Filed on Behalf of David Amsellem* filed by Janet M. Meiburger of Janet M. Meiburger, Trustee on behalf of Janet M. Meiburger.(Meiburger, Janet) Status: Objection Filed
- 530 05/22/2025 Transfer of Claim 12, Transfer Agreement 3001 (e) 2 Transferor: David Amsellem (Claim No. 12) To Cedar Glade LP Fee amount \$28 filed by Gordon Platt on behalf of Cedar Glade LP. (Attachments: # 1 Exhibit(s))(Platt, Gordon)

Description:Remarks:**Claims Register Summary****Case Name:** BV Management LLC**Case Number:** 22-10662-BFK**Chapter:** 7**Date Filed:** 05/26/2022**Total Number Of Claims:** 12

<b>Total Amount Claimed*</b>	\$5702385.23
<b>Total Amount Allowed*</b>	

\*Includes general unsecured claims

The values are reflective of the data entered. Always refer to claim documents for actual amounts.

	Claimed	Allowed
<b>Secured</b>	\$35000.00	
<b>Priority</b>	\$3102.33	
<b>Administrative</b>		

PACER Service Center			
Transaction Receipt			
08/05/2025 17:12:48			
PACER Login:	jm840216	Client Code:	
Description:	Claims Register	Search Criteria:	22-10662-BFK Filed or Entered From: 1/2/2020 Filed or Entered To: 8/5/2025
Billable Pages:	2	Cost:	0.20
Exempt flag:	Exempt	Exempt reason:	Exempt Court Order